

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1474

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ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

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1-1-90, Sgt. Nohner:

This writer will be going into a list of B priority leads from the Task Force giving record number, date, source of information, lead, suspect and results.

The first lead is #16837, date is 12-16-89, source is Missing Children's Network. They had received a possible sighting report of the suspect at a Tom Thumb store in Bloomington. Their report says that this man had been seen at the Tom Thumb store in Bloomington, had been driving a newer model Bronco, navy blue with a wheel cover on the back, possibly license 029-CRX. In running this plate it came back to a 1988 Chevrolet Beretta, registered to a FRANK JOSEPH AKINS, 618 Robinwood Lane #8, Hopkins. DOB 1-17-65. Obviously the party reporting the license plate number had got the wrong plate. Lead cleared.

Next lead is #17883, date is 12-12-89, source is Stearns County. Lead is on a third degree crim. sex offender by the name of MERLIN LAVERN COX, 11-16-22, Route #2, Box 155, Rice, MN. This writer first checked the Stearns County Photo mug books and found a picture of Mr. Cox. He doesn't match the composite. He is 67 yoa and has a physical description of 5'6", 275 lbs.. In addition to that his sex offense was case.

With that Mr. Cox will be cleared as a suspect.

Next lead is #1474, date is 10-25-89, source of information is Sam Knutson, MN Department of Corrections. Reporting a party

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who was in to Hard core pornography,

. and lived in the St. Joseph

area. Was a loner, worked at Franklin Enterprises and was now

thought to live by Wasner's Junk Yard in St. Joseph. Suspect was

a GARY ELLIOTT FROILAND, 6-30-40. This lead was assigned to Deputy

Raden on 10-31-89. He did some checking and found that Mr.

Froiland currently lives at 6511 Earhart Road, Ann Arbor, Michigan.

The lead was sent out to Northfield Township Police in Ann Arbor,

MI, Officer Bob Kowalkowski, phone #313-449-8900. He interviewed

Mr. Froiland and verified that he was at home with his family in

Michigan the night of the abduction. Since the subject now lives

in Ann Arbor, MI and as far as we could tell had not left the

state of Michigan he will be cleared as a suspect. In addition all

his offenses have been against women and have mainly involved

window peeping, theft of women's undergarments, and being a

transvestite. Suspect cleared as of this date.

The next lead is #16295, date is 12-13-89, source is Marsha

Okerstrom, of Midstates Organized Crime Information Center.

Reporting a suspect who looks similar to composite #1 and had been

arrested for bondage. His name is TERRY DAVIS WOOD, 11-11-54.

Address 8218 West Denver Avenue, Milwaukee, WI. In viewing the

information on this subject he bears somewhat of a resemblance to

the composite #1 in the Wetterling case. In reading over the

material that was attached from the source, Mr. Wood is known to

effell

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act as a graduate student of psychology and goes around to different campuses and attempts to talk College aged female students into helping him with an experiment. If they comply he would take them into a nearby room that would be vacant and tie them up voluntarily. He would tie their hands behind their back and put a blindfold and a gag over them. None of the victims ever reported any sexual touching or molesting by Mr. Wood. The subject never became violent or used force on any of the victims, but seemed to have this continuing problem of wanting to tie up females, particularly college aged students. He had been arrested for this in California and was again arrested in Milwaukee for this type of behavior. In addition there was a lengthy psychological evaluation obtained by Officer DesMarais. Considering Mr. Wood lives in Milwaukee and all of his offenses have been of a nonviolent nature, and against college aged females, I would see no need to pursue Mr. Wood as a suspect in this case. Suspect cleared.

The next lead is #12872, date is 11-15-89, source is the

Reporting a sex offender against boys, subject said to be a CLEMENT JOSEPH RICE, 3819 Main Street NE, Columbia Heights, DOB 4-26-51. The lead was assigned to this writer and referred to Columbia Heights PD. This was on 11-22-89. Received a return report from Officer Nightengale of Columbia Heights PD. This report indicates that he interviewed Mr. Rice who

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currently resides at 4650 Johnson Street #104. In his report it indicates that Mr. Rice indicated that he would have been in church that evening until 8:00 and more then likely stayed around and chatted with people after the services until probably about 9:00 or so. In addition the investigating officer found Mr. Rice had an eye problem and that he is not allowed to drive at night. As far as being in church that night the officer contacted the Pastor of the church and although the pastor could not recall specifically the night in question he said that Mr. Rice is usually at church every Sunday night. The only vehicle that Mr. Rice has is a 78 Dodge Aspen, blue with a white top, that is smashed in on both sides. License #921DPE. Copy of the report will be attached with the lead sheet. No further investigation to this party.

Next lead is #17033, date is 12-16-89, source is Stanley Thompson, Spicer, MN. Reporting a possible sketch match who also matches the physical description. Suspect said to be an ORLYN GERALD HAMBORG, DOB 7-21-28. 7111-225th Avenue NW, Sunburg, MN. Assigned to Deputy DesMarais and referred to Det. Kujawa of Kandiyohi County Sheriff's Office. Received a return teletype on December 27, from Inv. Wayne Fredrich of Kandiyohi County. In his teletype it says that there are some similarities in the facial features. As far as his activities of October 22, he indicated he was at home with his five kids and the family verified these activities. It also gives a list of the vehicles owned by Mr.

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Hamborg. None of which would match any of the vehicles described in our abduction. Mr. Hamborg has no criminal history. Kandiyochi County has no record on him. No reason to pursue this suspect any further. Subject cleared.

Next lead is #15170, date if 12-8-89, source is Sandy Stowe, 616 Belt Line Road, Sauk Centre. Saw a man matching composite #3 in Sauk Centre at the Amoco Station, the man drove a black Buick, lic. 442EHV, which registered to a VERNON JEROME ANDRING, 2-28-30, address Twin Valley, MN. Subject had no criminal history, this lead was assigned to Deputy DesMarais. He spoke with the dispatcher from Norman County, South Dakota who knows the suspect and does not feel that he matches the composite. Suspect has been the manager of the Twin Valley Phone Company since 1967, is married since 1955, he has four children, is a city council member. Deputy DesMarais also indicates on the results that the subject had stopped in Sauk Centre for gas enroute home to Twin Valley from St. Cloud that date. I see no need to pursue this subject any further. Subject cleared.

The next lead is 9683, date is 11-6-89, source is Jackie Lakin. Reporting a sketch match known to be violent by the name of PETER WAYNE LAKIN, 3-23-52, currently resides at the Trailer Park in Olgivie, MN. Assigned to Deputy DesMarais and referred to Chief Deputy Myhre of Kannebec County on 12-27-89. On 12-30-89, we received a return report indicating that the subject had been

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interviewed and they do not feel he matches the composite. He has no drivers license, no vehicles and no ties to the St. Cloud area that they could ascertain. According to the Officer's report they feel he would be a very unlikely suspect. Subject cleared.

Next lead is #16639, date is 12-15-89, source of information of Lorna Gleason of Edina. She is reporting in the late 1970's, Oakland County Michigan had an abduction of several young children age 10-12 who would disappear for a few days and then would show up dead by the side of the road. The murders were never solved. This lead was assigned to Deputy DesMarais who contacted Michigan State Police, Det. Leech, at 313-473-1060. They sent us reports from Oakland County, Michigan. Reports involve the abduction and death of four young children who are

and These murders all occurred within a few month span of 77-76. Suspect vehicle in their case would be a 1977 AMC Gremlin and the composite released bears no resemblance to any of our composites. They have no immediate suspects, however, they believe their suspect would live in the Oakland County area. No further information available. Anything further that would develop in their case they would be contacting this department if any similarities would occur. Lead cleared.

Further developments and/or investigations will be noted.

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1-3-90, PO Winkels:

This officer received lead sheet #16736 identifying the possible suspect as Ted Anderson. This officer was advised by this lead sheet that this individual resembles composite #20 in reference to this investigation. The only further information the source could provide was that the individual lived in the city of Watkins, MN.

On January 2, 1990, this officer had contact with Watkins Police Department Chief Paul Evert, phone #764-6792. Evert at this time provided this officer with the street address of 640 Meeker Avenue North, Watkins, MN, for Ted Anderson and advised this officer that he would attempt to locate a full name and DOB on Anderson.

On January 3, 1990, this officer was contacted by Watkins Police Chief Paul Evert, who provided this officer with Anderson's full name and DOB. Anderson is identified as THEODORE ERNEST ANDERSON, DOB 10-2-43. At this time this officer completed a criminal history check and drivers license check on Anderson which revealed no identifiable record. Anderson was cleared as a suspect at this time.

PO Winkels: This officer received lead sheet #16860 identifying a possible suspect as ANTHONY SCHMIEGE, DOB 3-15-42, Zimmerman, MN. This lead sheet identified Schmiede as possibly resembling a composite in reference to this investigation.

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Schmiege was completely identified as ANTHONY ALLEN SCHMIEGE, DOB 3-15-42, Route #1, Box 228, Zimmerman, MN. Criminal history check and drivers license check was completed on Schmiege which revealed no identifiable criminal record. Schmiege was cleared as a suspect at this time.

PO Winkels: This officer received lead sheet #16890 and lead sheet #16891 identifying a possible suspect in reference to this investigation as RICHARD WILLIAM GLUNZ, DOB 7-7-48, Route #6, Box 85, Princeton, MN. Glunz was identified as possibly looking similar to composite #20 in reference to this investigation.

This officer completed a criminal history check and identified no criminal history for criminal sexual conduct. Glunz was cleared as a suspect at this time.

PO Winkels: This officer received lead sheet #17142 which had been received from an anonymous caller identifying a possible suspect as JOHN REINERT. Reinert was identified as possibly looking like a composite in reference to this investigation. Prior to this officer receiving the lead sheet Reinert had been fully identified as JOHN RAYMOND REINERT, DOB 10-11-34, 6169-230th Street, St. Cloud, MN. This officer completed a criminal history check and drivers license check on Reinert. Reinert has no identifiable criminal history. Reinert was cleared as a suspect at this time.

PO Winkels: This officer received lead sheet #16881

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identifying a possible suspect as WALLACE LEO DOEBBER, DOB 5-20-52, Route #2, Clearwater, MN, Drivers license number

This lead sheet identifies this suspect as possibly resembling composite #20 in reference to this investigation.

This officer completed a criminal history check on the suspect which shows no criminal history that is identifiable. This suspect was cleared as a suspect at this time.

PO Winkels: This officer received lead sheet #17180 identifying a possible suspect as WISKUS, FRAYNE AERON, DOB 3-20-48, Box 30435, Billings, Montana. This individual is identified as possibly matching a composite drawing in reference to this investigation. A criminal history check was completed which revealed no criminal sexual conduct violations. This individual was cleared as a suspect at this time.

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1-3-90, PO Winkels:

On January 1, 1990, this officer received the information on  
lead sheet #17891. This information was received from  
, , , phone

advised this officer that an individual that who she  
knows only as BART, who works for PCI (Progressive Construction,  
Incorporated, Osseo, MN), looks like composite #20 in this  
investigation. stated that this officer would be able  
to obtain further information from Bart's foreman who she  
identified as GARY GULDEN, Minneapolis, MN, home phone #824-3698.

added that she does not wish to have her name given  
out to anyone in this investigation.

On January 1, 1990, this officer contacted GARY GULDEN, phone  
#824-3698. Gulden provided this officer with the name of BARTON  
VOTH, Minneapolis, MN, phone #827-7168. Gulden stated that Voth  
does resemble the composite, but "Bart's not your man".

On January 2, 1990, this officer received information from  
Eric Odegard, FBI, that Bart Voth had telephoned this agency on  
January 2, 1990 and provided Officer Odegard with his full name and  
DOB. This individual is identified as BARTON RUSSELL VOTH, DOB 5-  
2-60, 3833 Pilsbury Avenue South, Minneapolis, MN, phone #827-7168.

This officer was also advised by Officer Odegard that Voth appeared  
to be cooperative and advised that this officer could contact Voth  
should this officer have any further questions.

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On January 3, 1990, this officer obtained a new telephone number for Voth. This telephone number being 546-9439. Also on this date this officer completed a criminal history check and drivers license check on Voth. This criminal history check identifies Voth as having no criminal history. At this time this officer cleared Voth as a suspect.

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1-4-90, PO Winkels:

This officer was assigned lead sheet #17902 identifying a possible suspect in reference to this investigation as BOB ANDERSON, Green Haven Addition, Vadnais Heights, MN. This information had been received from an anonymous source who identified this individual as possibly looking like composite #20 in reference to this investigation.

On January 4, 1990, this officer had telephone contact with the Vadnais Heights City Offices Clerk. This officer at this time obtained the name of ROBERT L. ANDERSON, as residing at 4190 McMeney Road, Vadnais Heights, MN. This officer was advised by the city clerk that this would be in the Greer Haven Addition.

This officer completed an alpha drivers license check and motor vehicle registration check which identified this individual as ROBERT LEROY ANDERSON, DOB 2-17-20. Anderson has no criminal history and no driving violations. A copy of this drivers license check and criminal history are attached and made part of lead sheet #17902. This individual was cleared as a suspect at this time with this information.

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1-4-90, PO Winkels:

On December 31, 1989, a surveillance of the crime scene located on 91st Avenue, St. Joseph Township, was completed. Officer's involved in this surveillance were this officer, along with Chief Deputy Wippler, Benton County Sheriff's Department, Det. Mund, Stearns County Sheriff's Department, and SA Kempin, FBI. This surveillance was conducted from approximately 2000 hours until approximately 2200 hours on December 31, 1989. The following is a list of information obtained during this surveillance:

TIME	OBSERVATION
2000	725BKJ, registered owner is <u>Retka, Kenneth Allan</u> , DOB 9-3-67, 410 -3rd Street NE, Little Falls, MN
2000	RGV270, registered owner is Tenvcorde Motor Company, 185 Roosevelt Road, Box 104, St. Cloud, MN. Leasee <u>Bruce Alan Melin</u> , 29425 Kale Court, St. Joseph, MN
2000	803CKT, registered owner is the Ford Motor Credit Company, P. O. Box 59001, Minneapolis, MN, Leasee is <u>Roger Frank Eickhoff</u> , DOB 4-28-48.
2002	MIB374, registered owner is <u>Proctor, Judy Ann</u> , 29427 Kiwi Court, St. Joseph, MN, DOB 1-17-47.
2004	803CKT, same as above
2005	?IB374,
2007	PNT409, registered owner being <u>Bradach, Steven David</u> , DOB 9-6-69, 29457 Kiwi Court, St. Joseph, MN.

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2009 RGV270, registered owner being Tenvoorde Motor Company,  
St. Cloud, MN. Leasee is Bruce Alan Melin, 29425 Kale  
Court, St. Joseph, MN.

2012 810EUW, registered owner being Wolfe, Linda Kay, DOB 10-  
15-48, 2875 North 15th Street, St. Cloud, MN

2016 RIB012, registered owner being Ross, Patrick John or  
Janet Lorraine Ross, DOB 8-16-43, 29413 Kale Court, St.  
Joseph, MN

2016 810EUW, same as above

2022 236EUY, registered owner being Thielman, Daniel Edward,  
29414 Kiwi Court, St. Joseph, MN, DOB 6-16-39

2026 Wisconsin lic. #DBJ532, registered owner being Budget  
Rent a Car systems, Inc., out of Eau Claire, WI, phone  
#715-839-7921. Vehicle rented to Norbert R. Thielman,  
DOB 10-2-31, Illinois D/L: 5841 West  
Wilson, Chicago, IL. Rented from 12-28-89 to 1-1-90  
(guest of Darlene and Daniel Thielman, 29414 Kiwi Court,  
St. Joseph, MN.

2045 RIB012, registered owner being the same as above

2106 8Q1EUW, registered owner being Laudenbach, Bernard  
Norbert or Lucy Rose Laudenbach, DOB 10-11-39, 8912-290th  
Street, St. Cloud, MN.

2112 8Q1EUW, registered owner same as above.

2115 8Q1EUW, same as above

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2115 Wisconsin license #ERS704, registered owner being  
Bechtold, Timothy B. and Bechtold, Susan M., 2103 Sherman  
Creek Road, Eau Claire, WI.

2133 PJR895, registered owner being David Bradach and  
Associates, 4170 Thielman Court, St. Cloud, MN.

2142 NOP185, registered owner being Bechtold, Raymond Joseph,  
DOB 3-24-42, 9207 CR 134, St. Joseph, MN

2142 004DEM, registered owner being Bechtold, Andrew Benedict,  
DOB 10-25-37, 29365-91st Avenue, St. Joseph, MN

2144 MIL623, registered owner being Zimmer, Jill Ann, DOB 1-  
22-48, 033119 CR 3, Avon, MN.

2155 415DEJ, registered owner being Blommer, John Martin, DOB  
7-6-32, 29724, CR 121, St. Joseph, MN

2159 409CKW, registered owner being Sundquist, Lynette Rae,  
DOB 9-28-53, 30112-91st Avenue, St. Joseph, MN

On January 1, 1990, this officer completed the motor vehicle  
registration checks on each of the above mentioned vehicles. This  
officer also ran criminal history checks on each of the male  
registered owners. This officer issued one new lead sheet as the  
result of this information. This lead sheet being on BERNARD  
NORBERT LAUDENBACH, DOB 10-11-39. During review of the report this  
officer observed that Laudенbach's family had been interviewed, but  
that Laudенbach had not yet been interviewed. A new lead sheet was  
completed.

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MN lic. #803CKT, is registered to the Ford Motor Credit Company, Minneapolis, MN, and lists a lessee as the Ideal Radiator Shop, 9 Lincoln Avenue SE, St. Cloud, MN. On January 2, 1990, this officer contacted the Ideal Radiator Shop and was advised that ROGER FRANK EICKHOFF, DOB 4-28-48, has exclusive use of this vehicle. Eickhoff appears to have been interviewed in reference to this investigation.

On January 2, 1990, this officer contacted the Ford Motor Credit Company in reference to MN lic. #RGV270. This officer learned from the Ford Motor Credit Company that this vehicle is leased to Bruce Alan Melin, 29425 Kale Court, St. Joseph, MN. On January 2, 1990, this officer also contacted the Budget Rent a car systems, Inc., Eau Claire, WI, phone #715-839-7921 in reference to Wisconsin license #DBJ-532. This officer learned from the Budget Rent a Car Systems, Inc., that this vehicle was rented to Norbert Thielman. On January 4, 1990, this officer contacted Darlene Thielman, phone #363-4521. Darlene advised this officer that Norbert had been a guest of their residence during the January 1 Holiday.

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1-5-90, PO Knutson:

Writer received a lead sheet with information regarding several juveniles who had possibly been sexually assaulted in the Paynesville area. One of the juveniles identified as

, phone , agreed to talk to writer regarding these incidents. Writer on January 5, 1990, approximately 1325 hours interviewed the person identified as , DOB ,

, phone . Mr. informed writer that he is currently a sophomore at St. Cloud Apollo. was also accompanied by his father identified as , same address. informed writer that he and his father had

been residing in the St. Cloud area since approximately December 1, 1989. informed writer that prior to moving to

St. Cloud, he along with his father resided in the Paynesville area. informed writer that in approximately May of

1987, he along with his friend identified as , were riding bicycles near a hockey rink by the Catholic Church in Paynesville at approximately midnight. informed

writer that an unknown suspect jumped out from behind a row of pine trees and clotheslined his friend off of his bicycle.

informed writer that he fled home and proceeded to call the Police Department. stated that neither he nor

his friend were able to get a positive

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identification on the suspect who jumped out from behind the pine trees.

\_\_\_\_\_ went on to inform writer that he has heard of several other incidents involving juvenile males that had taken place in the Paynesville area from approximately November of 1986 thru September of 1987.

\_\_\_\_\_ informed writer that the approximate ages of these victims were approximately 10-17 yoa.

\_\_\_\_\_ informed writer that to the best of his knowledge he recalled all of these victims being male.

\_\_\_\_\_ informed writer that he was only able to recall approximately six of the victims in the Paynesville area. The victims are listed as follows:

\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ or \_\_\_\_\_, and \_\_\_\_\_.

\_\_\_\_\_ was unable to provide any additional details regarding these six possible assault victims.

\_\_\_\_\_ informed writer of the following information regarding the possible suspect in these sexual assaults.

\_\_\_\_\_ informed writer that the suspect is described as approximately 5'8" to 5'9" tall, male usually wearing dark combat boots, having a deep raspy voice, and on occasion either wearing a long billed cap, some type of face paint or mud and a mask.

\_\_\_\_\_ also stated that the suspect usually carried a knife.

\_\_\_\_\_ also recalled the fact that most of the incidents to the best of his knowledge occurred on or about midnight.

\_\_\_\_\_ also informed writer that in the incident back in May of 1987 with he and \_\_\_\_\_ a navy blue cap was

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found as evidence, believed to have been worn by the suspect.

informed writer that the Paynesville Police Department  
may still have custody of the navy cap. also

related another incident which he felt may have involved the same  
suspect.

stated that he along with three friends  
were camping in the Paynesville area approximately 2-2 years ago  
when two of the boys were accosted by a person who was crouching  
underneath a fallen tree near the campsite.

stated that  
the suspect grabbed one of the boys, but quickly released him upon  
hearing several additional voices in the campground area.

stated that the suspect then fled the area and was not  
seen again on that evening. stated that he later recalled a  
person identified as DEWEY HART being arrested for molesting kids  
in the Paynesville area.

stated that he did not  
know if Dewey Hart was the person responsible for the assaults,  
which had taken place with the previously mentioned victims.

Additional follow up on this case was conducted and performed by  
FBI Agents Friehofer and Cunningham. See additional reports for  
further information.

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PO Knutson:

Writer obtained information regarding a suspect identified as JOHN LOUIS DESERSA, DOB 2-4-70. Information received indicated Desersa had a past history of sexual assault involving a juvenile boy. Writer located and spoke with Desersa's mother Patty, who informed writer that John had moved out of the state to California, near the end of September, 1989. Patty indicated that writer could contact John at his stepfather's residence, phone #916-275-1499.

12-6-89, PO Knutson:

Writer on this date spoke with a person identified as JOHN LOUIS DESERSA, DOB 2-4-70, who stated that he departed from the St. Cloud area near the end of September. Desersa stated that he took a bus to his stepfather's residence located in Redding, CA. Writer then spoke with Desersa's stepfather identified as KEITH WRIGHT, 4646 Dry Creek, Redding, CA. Wright stated that John Desersa arrived at his residence in California near the end of September and that he has been living at the residence since that time.

TB:MAC

5535



se No.

## Supplementary Offense Report

07 9006407

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1494

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

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PO Knutson:

Writer was given information regarding a possible suspect, PEKULA, JAMES MATTHEW, DOB 11-1-35. Writer was instructed to proceed to the Little Falls area and attempt to obtain any information regarding the past criminal history on Mr. Pekula.

Writer proceeded to the Little Falls Police Department located in Morrison County, MN, and upon checking the records division was able to obtain a criminal history sheet from the Little Falls Police Department indicating an arrest date of June 8, 1970, which listed a sex offense, later reduced to a disorderly conduct which Mr. Pekula was involved in. Disposition on this case read that Mr. Pekula paid a fine of \$25. Writer was informed by Officer's of the Little Falls Police Department that all records and reports dating back prior to 1975 had been destroyed. Therefore, writer was unable to locate any reports relative to this sex offense case.

Writer in checking the entire file on Mr. Pekula was unable to locate any additional sex offense charges on Mr. James Pekula.

Writer then proceeded to the Morrison County Sheriff's Department located in Little Falls, MN, and was informed that the Sheriff's Department had had no prior contact with Mr. Pekula. Writer also checked the Morrison County Courthouse and attempt to locate any records, documents relating to Mr. Pekula's sex offense in 1970.

The courthouse personnel informed writer that any documents, records dated prior to 1980 had been destroyed. Writer was unable to obtain any additional information on Mr. James Pekula.

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Case No.

407

# Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

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Complainant

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C/1495

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

1-5-90, PC Winkels:

This officer received lead sheet #15936 in reference to this investigation. This lead sheet had a source of information being Mariam Hoff, Counselor, Cathedral Junior High School, St. Cloud, MN, phone #251-3421. This lead being that an 8th Grade student identified as \_\_\_\_\_; father \_\_\_\_\_, phone \_\_\_\_\_, had been approached by an individual dressed in blaze orange who attempted to lure him into a vehicle in November of 1988. This incident was to have happened near Brainerd, MN and the male is identified as looking like the composite of the older male in reference to this investigation.

On January 5, 1990, this officer had telephone contact with \_\_\_\_\_, 13 yoa, father \_\_\_\_\_, mother \_\_\_\_\_, phone \_\_\_\_\_.

This officer was advised by \_\_\_\_\_ that during the deer hunting season in November, 1988, he had been hunting in the area of Pillager, MN. \_\_\_\_\_ advised this officer that while he was walking on a gravel road near Pillager, he had been approached by an elderly male individual who was dressed in blaze orange and driving a pea green colored pickup truck. \_\_\_\_\_ advised this officer that this individual had asked him where he was going and had offered him a ride. \_\_\_\_\_ advised this officer that he refused this ride and the individual left the area. \_\_\_\_\_ could provide this officer with no further physical description of the

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suspect or of the suspect vehicle. was unable to provide  
this officer with any further information.

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1-5-90, PO Winkels:

On January 2, 1990, this officer received lead sheet #17498 identifying a possible suspect as ALOYSIUS FRANK BINA, DOB 3-21-42. This lead sheet identified Bina as possibly working for the Don Wess Flea Market out of Donna, Texas, phone #512-464-3502. The source of this information is identified as a Rick Carl, Route #4, Pine City, MN, phone #612-629-2391. The source identified Bina as being a convicted child molestor and as possibly being around the Minnesota area in October, 1989.

A criminal history check was completed on Bina which identified a 1984 arrest for with a minor-criminal sexual conduct, Kannabec County Sheriff's Office, Mora, MN. A copy of Bina's booking photograph is attached and made part of lead sheet #17497. A photograph of Bina will be attached to this lead sheet when it is received.

This officer contacted the Pine County Sheriff's Office and requested they attempt to locate any background they may be able to obtain on Bina. Bina currently lists an address on his drivers license as PO Box 458, Hinkley, MN, D/L:

January 3, 1990, this officer contacted the source of this confirmation, Rick Carl. Carl at this time advised this officer that he believes Bina may have flown to Minnesota from Texas on October 23, 1989, via Northwest Airlines. Carl could provide no further information at this time.

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ase No.

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# Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
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On January 3, 1990, this officer had telephone contact with Northwest Airlines Security Director, Glen Winn, phone #612-726-3408. Winn advised this officer that he will attempt to check their airline records to see if Bina had in fact flown on Northwest Airlines to Minnesota from Texas. Winn advised this officer that he would contact this officer upon his obtaining the information. Winn was provided with the Task Force law enforcement number.

On January 3, 1990, this officer had telephone contact with Donna Police Department, Det. Raul Alvares, Donna, Texas. This officer requested Alvares attempt to locate Aloysius Bina and provide this officer with any background information he can obtain on Bina. This information will be attached to this report upon its receipt.

January 4, 1990, at approximately 1400 hours, this officer interviewed MARK ANTHONY and DENISE ANN BINA, Mark advised this officer that Aloysius is his brother and that he believes Aloysius is currently living in Texas at an unknown address. Mark added that he has not had contact with his brother since April, 1988. Mark advised this officer that at that time he was living at Route #2, Box 985, Rook Road, Sauk Rapids, MN. Mark added that his brother had visited him at this address at this time. Bina advised this officer that he lived at the Sauk Rapids address from September 88 to April 89 at which time he moved to 14986 Fiesta Circle, Cold Spring, MN. Mark Bina advised this officer that he

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lived at the Cold Spring Address from April 89 to August of 89 at

which time he moved to the current address in St. Joseph Township.

Mark Bina advised this officer that his brother Aloysius, has never been to his Cold Spring or St. Joseph address. Mark Bina added that he believes Aloysius' victims were both females, one being

and one being the . This

officer was advised by Mark Bina that his mother who he identified as Helen Bina, Sandstone, MN, phone #612-245-2670, may have further

information for this officer. Mark Bina added that Aloysius Bina's

former wife who he identified as Cass Rush, South St. Paul, MN, may

be able to provide this officer with further information. Mark

Bina added that his sister who he identified as Theresa, phone

#895-9802, may also be able to provide further information. Mark

Bina went on to add that other family members had advised him that

his brother Aloysius, had been in Minnesota during September, 1989,

but that he does not know the exact dates.

On January 4, 1990, at approximately 1450 hours this officer

had telephone contact with Helen Bina. Helen at this time provided

this officer with Aloysius' current address. This address being

the Don Wess Flea Market, Business Hwy. 83, Victoria Road, Donna,

Texas, 78537. Helen Bina added that Aloysius Bina's former wife

is Cass Rush, South St. Paul, MN, phone #612-291-7305. Helen Bina

could provide no further information at this time.

At approximately 1515 hours on January 4, 1990, this officer

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had telephone contact with CASS MARY RUSH, 45 yoa, DOB 10-22-41, 28 West Baker, St. Paul, MN, phone #612-291-7305. Cass Rush advised this officer that she is employed by General Mills at their Purity Oats Plant located at 1202 Jackson Street NE, Minneapolis, MN, phone #612-379-4517. Cass Rush advised this officer that she has been divorced from Aloysius Bina since February, 1984, and that she does not have contact with him at this time. Cass Rush added that Aloysius Bina had sexually abused ... and '

but that she does not know of any males who were sexually abused by Aloysius. Cass Rush added that Aloysius is very authoritarian type and that he is capable of committing an abduction. Cass Rush stated to this officer that she did know Aloysius to have firearms, but no known handguns. Cass Rush advised this officer that Aloysius Bina has a Navy background. Cass Rush advised this officer that she believes Aloysius Bina does get along with his brother Mark and stated that she believes Aloysius would have contacted his brother Mark if he was in the state of Minnesota. Cass Rush added that her son, Scott Bina currently lives in the Dallas, Texas area and that Scott may have further information on Aloysius. Cass stated that she would have Scott contact this officer.

Approximately 2045 hours on January 4, 1990, this officer had telephone contact with SCOTT ALLEN BINA, 23 yoa, DOB 4-30-66, 600 Lookout Drive, #109, Richardson, Texas. Scott Bina advised this

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officer that he is employed by the Fidelity Mechanical Corporation, phone #214-341-2497. Scott Bina advised this officer that his father, Aloysius Bina, has access to a 1 or 2 ton Chevrolet truck and that he pulls a travel all trailer with this truck. Scott Bina added that his father also has access to an approximately 1969 Chevrolet 3/4 ton pickup, blue in color. Scott Bina added that he is aware of his father's criminal sexual conduct background, but added that he believes the only victims were female. Scott Bina stated that he believes his father is against killing, but that he is capable of committing criminal sexual acts. Scott Bina stated that he did have contact with his father the first or second week of October when his father stopped at his residence in Richardson, Texas and that he believes his father did come back to the Minnesota area in late October, 1989. Scott Bina stated that he does believe his father knows where Mark Bina currently resides, but does not believe he would contact Mark.

On January 5, 1990, this officer had contact with Special Agent Tremper, FBI, and requested Tremper's assistance with sending a lead to the local FBI office for Donna, TX. This officer believes that a teletype was forwarded to the resident agent, serving the Donna, TX area. A copy of his report will be attached upon its receipt.

TB:MAC

4706



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**Supplementary Offense Report**STEARNS COUNTY SHERIFF'S DEPT.  
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ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

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PO DesMarais:

I was asked by Deputy Dave McLaughlin to check into the status of an investigation in reference to Lead sheet #11486, and 11804. Both lead sheets had been sent to the Minneapolis Police Department for investigation into a possible suspect GOLLA, HARRY SANDVIK, DOB 06-06-39.

In reviewing the lead sheet file I found that upon our initial request, Minneapolis Police Department had assigned Officer C. Christenson of Squad 421A, the C shift to check into Mr. Golla. Officer Christenson had an interview with Golla and faxed us a memo reference their number MPD5116R (3/78). In that memo Officer Christenson provided minimal information about Golla and a roommate by the name of Michael Madson. Officer Christenson also advised that Mr. Golla stated he owns a 1982 Ford van.

Checking further into the file I found that the lead had been sent back to the Minneapolis Police Department for additional investigation and it was at this point that I was asked by McLaughlin to check into the status of the lead.

I made contact with Officer Mike Green of the homicide unit of the Minneapolis Police Department on 12-28-89. Officer Green advised that he would begin initial investigation into Golla, and that he would also check into the question of whether or not any other officer's had started doing work on these lead sheets upon our second request.

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## Supplementary Offense Report

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I received a worksheet from Officer Green detailing the background information he had found on Golla (see attached). In brief, Green's report details a history on Golla that includes information on a homicide which occurred in Scott County whereby Golla had been accused of killing \_\_\_\_\_ and was suspected of engaging in anal intercourse with \_\_\_\_\_. Officer Green was also advised that Golla was a homosexual and may have a preference for younger boys.

Officer Green provided me with a copy of his worksheet and various documents indicating Golla's background, which included: correspondence between Scott County and the Sheriff of Orange County, CA, dated December 9, 1982, a complaint warrant on Golla charging him with murder in the 2nd degree dated April 15, 1983. In addition there was paperwork including a demand for hearing, writ of habeas corpus and other miscellaneous correspondence between the state of California and Scott County that was from the case file involving the death of Golla's \_\_\_\_\_. This information was provided to me by Officer Green for the purpose of explaining Golla's background.

Also included in Officer Green's worksheet was a paragraph explaining that Inv. Ted Boran of the Minneapolis Police Department had been working on these lead sheets. I later contacted Officer Ted Boran and was advised that he had forwarded a copy of his report to the Task Force. During my conversation with Officer \_\_\_\_\_

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Boran he indicated to me that he did not feel Golla was a suspect in the Wetterling case. In reviewing Boran's report I found that Golla is reported to be an alcoholic and spends most of his evenings and weekends drinking with his roommate, Michael Howard Madson, DOB 09-09-63. Golla advised Officer Boran that Golla is not familiar with the St. Cloud or St. Joseph area and does not ever remember being up there. Golla stated that on October 22, he was in the cities drinking and shopping. Boran also included in his report that in reference to the 1982 killing of Golla had plead guilty to manslaughter.

Officer Boran also made contact with Golla's roommate, MICHAEL HOWARD MADSON. Madson does not remember the weekend of October 22, 1989. Madson said that if he was with Golla on October 22, it was probably spent drinking and shopping. Madson went on to say that he never has gone to St. Cloud or the St. Joseph area with Golla. Boran concluded his report with the following paragraph: "Madson does not own a car or handgun, he is a single white male, DOB 9-9-63, 5'11", 165, long brown hair, mustache and scraggly beard, normal voice. He has social security number

Upon reviewing the reports and worksheets completed by the three previous officer's to look into these lead sheets, and discussing the matter with other investigators working on this case, it was determined that Golla was not a principal suspect in this case, however, it was believed that we should look into the

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possibility of any family connections, or any other ties to the St. Cloud, Cold Spring or St. Joseph area. I checked the St. Cloud phone directory, St. Cloud city directory for any persons with the last name of Golla in our area. In addition I reviewed a list that had been provided to me by Officer Green from the MN Department of Public Safety Motor Vehicle division. This list was taken from a quarterly alpha microfish report and included vehicles registered in the State of Minnesota, sorted alphabetically by last name. From these sources I made contact with ROBERT JOHN GOLLA, 208-1st Avenue South, Freeport, MN, phone #836-2231. Mr. Golla advised that he had no idea who Harry Golla was and did not believe he was a relation. I also found out that RAYBERT ALLAN GOLLA, lived at 21-3rd Avenue South, Sauk Rapids, MN, with his father ALBERT BENEDICT GOLLA (Albert Golla had been interviewed by Agent Tremper in reference to a separate lead sheet that had been called in claiming Albert Golla was a look alike to our composite drawing).

Upon review of the above mentioned information and all of the reports completed on these two lead sheets, Sgt. Dave Nohner discussed this matter with other Investigators working this case. It was determined that since there was no ties to the community and subject does not fit the physical description of the composite drawing in this case this subject should be cleared as a suspect.

(Note: In the last paragraph of Officer Mike Green's worksheet

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## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
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he advises that he had included in the packet of information provided to me, a small envelope containing one polaroid photo. The photo is a copy of an original which had been returned to Scott County. The photo was for the purposes of information only and Officer Green had requested that if Golla was not considered a prime suspect or further investigated it was to be destroyed. This photo was shredded by Deputy Dave McLaughlin.)

TB:MAC

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## Supplementary Offense Report

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1-5-90, 1400 hours, Sgt. Nohner:

This writer is going to go into a list of B classified leads giving record number, date, source of information, the lead, suspect, Officer assigned and result.

#16889, 12-15-89, source: Sheriff Larry Sayre, Stevens County Sheriff. They had received a call from a citizen who believed suspect number 20 may be a Carl August Maska, 32240 605 16th St. South, in Benson, MN. This lead is assigned to Deputy DesMarais and referred back to Sheriff Ken Hanson of Swift County. This was on 12-27-89. We received a return report from Sheriff Ken Hanson who interviewed Mr. Maska. In his report, he indicates that on 12-29-89 at 11:45 a.m., he interviewed Mr. Maska who said he really couldn't recall what he was doing on the day of the abduction or the date of January 13, the Cold Spring abduction. As far as the 22nd was concerned he was probably at home watching a football game. He said he had not been through St. Joseph very many times, maybe twice in the last 10 years. He said he had gone through Cold Spring on December 9, 1989 when he and his wife and daughter went shopping in St. Cloud. He has no relatives or friends in the St. Joseph, Cold Spring, St. Cloud area. None of the vehicles listed as being owned by Mr. Maska match anything that we are looking for. Maska has no criminal record. The Sheriff has known Mr. Maska for at least 15 years and has never known him to be involved or suspected in any criminal activity.

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ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

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The Sheriff on the next day interviewed Mr. Manska's wife, Shirley and she pretty much confirmed everything he had said.

There really doesn't appear to be any tie between Mr. Manska and the Jacob Wetterling abduction. Considering he has no ties in this area that we can establish and no criminal history and no vehicles that match anything that we are looking for, he will be cleared.

#17907, 1-1-90, source: Glen Ward, Sheriff of Cottonwood County. He received a call from a snitch who gave the name of a suspect in the case who had been in Stillwater for a Crim. Sex charge with his The suspect may have been in the St. Cloud area.

Suspect said to be a JOHN DAVID MICHAELS, Sr. 9-26-46. Last know address 1305 Panarama in Stillwater.

This officer did some checking on this party and found that his crim. sex charge was against and he was never involved with any males. I also found that he was currently living at 4703 Burdette St. Omaha, NB. A request for an interview of this party was sent down to Detective Toledo of the Omaha Police Department on 1-2-90. On 1-3-90, we received a return report from Detective Toledo. In brief this report pretty much eliminates Mr. Michaels as a suspect, he produced several cancelled checks he had written on 10-22-89 in the Omaha area. In addition he produced several roofing job receipts he had done between October 18 and 28

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in the Omaha area. The suspect is a roofer by trade and has his own roofing company. With that Mr. Michaels will be cleared as a suspect.

The next lead is #16130, date is 12-12-89, source of information is Ann Wade, Sheriff's Department, Balsam Lake, WI.

The lead called in was that a charge had been filed for two males in reference to a crim sex charge in Balsam Lake, WI, the two males were currently awaiting trial, but were out free at this time. For more information we were to contact Ann Wade at the Sheriff's Department in Balsam Lake, WI. On 1-4-90, this officer did make contact with Ann Wade. She said that she had never called the Task Force about that particular case, the case involving a , she wouldn't know who from her department would have passed that information on, but the suspects in that case certainly wouldn't be anyone capable of child abduction. This lead would be unfounded and cleared.

Next lead is #12456, date is 11-6-89, source of information is

Suspect reported will be a WILBUR EARL ALLEN, DOB 12-16-17, Star Route, Max, MN. Lead assigned to this writer on 11-7-89, received a return call from the Sheriff of Itasca County on 1-4-90, indicating Mr. Allen had died approximately three years ago. Suspect cleared.

Next lead is #17404, date is 12-12-89, source of information is Stearns County , first degree crim sex

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STEARNS COUNTY SHERIFF'S DEPT.  
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offender by the name of MICHAEL ANTHONY BONDESON, 11-11-64, his current address is 859-145th Street, Burnsville. Lead assigned to Deputy McLaughlin, on 1-3-90. Lead was cleared on 1-5-90, subject was in custody at Hennepin County Jail on 10-22-89.

Next lead is #13367, date is 11-20-89, source if Larry Sutherland, Isanti County SO. Their Sheriff's Office was contacted and advised that a photo released looks similar to CHARLES LOCKWOOD of the Cambridge area. Lockwood also owns a Chevy van and an 83 Ford pickup. Subject fully identified as CHARLES RICHARD LOCKWOOD, 4-14-48. This lead assigned to Deputy Cordie. Refer to Deputy Ron Sisco, Isanti County. He interviewed the party. He became irate that someone had turned his name in and wanted to know how officer's located him. He has no crim sex charges, and according to Sisco does not match the composite. Neither of Lockwood's vehicles would match anything we are looking for in the case either. No reason to do any further checking on this party. Last known address was Stanchfield, MN. I would see no reason to pursue this man as a suspect any further. Subject cleared.

Next lead is #17498, date is 12-26-89, source of information is Gordon Rothwell, Clara City. His lead is that ROBERT ERICKSON, looks like the composite, suppose to have raped and got her pregnant. Has a different kind of a voice.

upposedly in treatment in No children living at home, married for the second time, works for

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## Supplementary Offense Report

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Burlington Northern Railroad out of Willmar. Identified as ROBERT WILLIAM ERICKSON, DOB 4-15-50, Route #1, Box 147, Kerkhoven. Lead assigned to Deputy McLaughlin on 1-3-90. He checked with the Chippewa County Sheriff's Office and learned that the information provided is not true. They said that this is just a very screwed up dysfunctional family, but there would be no reason to look at Mr. Erickson as a possible child abductor. With that he will be eliminated as a suspect.

The next lead is #17371, date is 10-31-89, source is Darlene Olson, of Granite Falls, MN. She believes the suspect is son-in-law of her best friend, subject was recently released from prison in Albuquerque, NM, for conviction as a pedophile, currently lives in St. Louis Park. He has a Hennepin County Parole Officer, lives with his wife Judy. Suspect suppose to be a MICHAEL LAWRENCE HOCK, DOB 12-6-59, currently living at 5033 West 28th Street, St. Louis Park. Lead assigned to Det. Neddermeyer, who referred it to Sgt. Kramer of St. Louis Park PD. Unknown date. Received a return call on 1-3-90. An Investigator had checked with Mr. Hock and he provided an alibi for the date in question and it was confirmed. No report was done on that matter. Subject will be cleared.

Next lead is #10209, date is 11-8-89, source is Cass County Sheriff's Department, reporting a party who resembles the composite and is a crim sex offender by the name of DELBERT E. HOMME, 12-5-38. Current address unknown. This lead was assigned to Deputy

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# Supplementary Offense Report

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Raden and reassigned to Lt. Rasmussen of Cass County Sheriff's Department. Mr. Homme was interviewed, but denied any involvement in the abduction of Jacob Wetterling. A brief report is attached with the lead sheet. After receiving this this officer then contacted Lt. Rasmussen of Cass County Sheriff's Department and he indicated that as far as the interview concerned there was no indication that he had any involvement in the case and they were confident that he was not the person who had abducted Jacob Wetterling. With that he will be cleared.

Next lead is #13575, date is 11-21-89, source is LaVonne Hedin, 14249 Park Avenue, Burnsville, MN. Reporting a pervert that looks like the composite, he has pornographic pictures of children and has tried to get children into his apartment. First name is JOHN and lives at 2284 Highland Parkway, Apt. #108, St. Paul. Lead assigned to Deputy McLaughlin, referred to Sgt. Pye of St. Paul Police Department. He identified the individual as JOHN HARMEN ZEULOW, 9-11-34. Sgt. Pye indicated this person is just your average queer. He has no means of transportation. Would not be familiar with this area and doesn't match our profile in any way. There will be no further checking on this party, he will be cleared as a suspect. Also, he has no criminal history.

The next lead is #16953, date is 12-15-89, source is Isanti County Sheriff's Office. Suspect to suppose to match composite and is a sex offender. Suspect said to be an ELMER MATTHEW KOMMER, 9-

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## Supplementary Offense Report

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13-30, Route #2, Box 202C, Isanti, MN. Subject has been arrested for Crim sex conduct with boys in the past and procuring liquor for minors. Lead assigned to Deputy Cordie. Assigned to Deputy Sisco of Isanti County. He interviewed the party. Does not match the composite and has to wear very thick glasses all the time as his vision is quite bad. Deputy Sisco had arrested this party in the past and is fairly convinced this is not the man who abducted Jacob Wetterling. Subject cleared.

The next lead is #3230, date is 11-2-89, source is Mary Vanderhauf, of Lost Child Finders, phone #1-800-426-5678. She said there was a child snatched in Marshall, Missouri by a white Chevrolet 4-door, bearing Wisconsin license plate LC8695. Lead assigned to this writer. I first called the source, Mary Vanderhauf back and asked for some further specifics on this incident. She said there was a child abducted in Marshall, Missouri and someone had called their organization giving this license plate as a possible suspect vehicle in that case.

This vehicle registered to a white Chevrolet 4-door Cavalier, 1982, owned by a STEVEN L. BAKKEN, Route #5, Hudson, WI.

I then called Marshall Police Department in Missouri. I spoke with a supervisor there who said they had an abduction of a 15 year old boy who was later released, never assaulted. The abduction itself was questionable and the suspect vehicle in that case was a van. There appears to be no ties to our case whatsoever. Lead

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will be cleared.

The next lead is #16750, date is 12-15-89, source gave his name as Dan Popp, refused to give address or phone number. He said the subject who lives at 604-7th Avenue North in St. Cloud matches the composite description. In checking the city directory, this writer found there was suppose to be a CHRISTOPHER DELAURIA at that address in Apt. #1.

This officer also requested someone from the St. Cloud Police Department, go to that address and attempt to identify any other individuals that live at that address. I received a return report from Officer Douvier, St. Cloud Police Department on 1-2-90. He had identified the only other person living at the house as the person who owns the house being an ELMER L. SWANSON, who is an elderly man and does not match the composite. The only other person living there would be this Christopher Delauria.

This writer obtained a full name and DOB for CHRISTOPHER JAMES DELAURIA, DOB 1-7-49. He is 5'3" tall and 130 lbs.. He has no criminal history and the physical description is not even close to anyone we are looking for and he will be cleared as a suspect.

The next lead is #17636, date is 12-29-89, source of information is Mike Nautzling, 4125 Roosevelt Road. He is the president of Lake State Transport and advised that a DOUG KOSLOSKE was terminated on employment on 12-23-89. This lead is a result of the truck company leads sent out by Det. Neddermeyer. Doug

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Kosloske is fully identified as DOUG JOSEPH KOSLOSKE, 10-15-38, Box 494, Cold Spring.

Assigned to this writer on 1-2-90, this officer is familiar with Mr. Kosloske from contacts with this department, he is a reformed alcoholic, used car salesman, very unlikely suspect in a child abduction. Only criminal history is alcohol related. Subject cleared.

The next lead is #17145, date is 12-20-89, source of Monroe County Police of Sparta, WI. Subject had been arrested by Toma Police Department on a MN warrant for sexual abuse of a 10 year old boy. Subject said to be ERNESTO BARROSO NOGUERAS, 7-18-61, 616-1st Street, Farmington, MN. Lead assigned to this writer. I spoke with his probation officer, Christine St. George in Dakota County. She informed me that Mr. Nogueras could be a suspect for us and he was currently employed with Grist Mill in Lakeville.

On 12-28-89, this officer made contact with the employment office at Grist Mill in Lakeville. They checked their work records and on October 22, 1989, Mr. Nogueras had worked from 2:00 PM until 9:00 PM. This would eliminate Mr. Nogueras as a suspect in our abduction. He will be cleared.

The next lead is #10252, date is 11-8-89, source if Don Fields, Anoka County Sheriff's Office. Reporting a suspect who had been involved with sexual touching of a \_\_\_\_\_ and resembles the elderly man composite released by the Task Force.

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The lead assigned to this writer and referred to Anoka County Sheriff's Office. This was on 11-8-89, received a return report from Inv. Johnson on 1-1-90. On December 9, he had interviewed RICHARD CLARENCE RASMUSSEN, DOB 2-14-33. Mr. Rasmussen said that he could not determine where he was at the time of the abduction, but he would check further and see if he could figure out where he was. The vehicle Mr. Rasmussen has is a Chrysler K car and is a blue 4-door vehicle. The other vehicle he has is a white 4-door Chevrolet. He later again contacted Mr. Rasmussen regarding that particular day and learned that he had been at his daughter's home in Champlin, from noon to about 6:00 PM and remained home with his wife the rest of the evening.

Believing the picture of Mr. Rasmussen is resemblance to the elderly man composite is only slight. Considering his crime I would consider him a very unlikely suspect. With that he will be cleared.

The next lead is 17015, date is 12-18-89, source is Gilbert Brummer of Zimmerman. He had called the Sherburne County Sheriff's Department, reporting a man who owns a construction company who looks similar to the composite. Said to have been watching kids coming home from school on 12-18-89. Suspect a LEROY EVERETT STEINKE, 12-22-39, Route #3, Box 333, Becker. Assigned to this writer, I initially did a criminal history check he has no criminal history, Sherburne County has him as the complainant and a lot of

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civil process served on him.

This writer then spoke with Lt. Gerlach who said Mr. Steinke does bear a slight resemblance to the composite and about the only thing they had on him is he is known to poach deer. He would be a very unlikely suspect as far as our abduction is concerned. Subject will be cleared.

The next lead is #6125, source is MN Department of Corrections, First Degree Crim Sex offender by the name of RICHARD JAMES MARTI, 12-14-48, currently living at 615-4th Street SE, Rochester, MN, phone #282-2724. Lead was assigned to this writer and referred to Det. Jack LeClaire of Rochester PD. He interviewed Mr. Marti on December 20 at 0830 hours. Marti indicated that on October 20-29, he and his present livein girlfriend, Sandy Roth, were on a vacation in Montana. On the 22nd he would have been in Western South Dakota or Eastern Wyoming. They had visited a former North Dakota Probation Officer in Mile City, Montana by the name of Bill Cranske (sp). This information was verified by his girlfriend. Det. LeClaire is also familiar with this party, last contact they had with him was in the summer of 1989, where he had devised an elaborate mirror system to look up womens' dresses at shopping malls. All these sexual assaults were against female victims. He would be quite unlikely for being a suspect in a child abduction. Subject will be cleared.

Next lead is 17379, date is 12-27-89, source of information

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is AM Maus & Sons of Kimball, reporting they sold a 1981 Plymouth Reliant K car, light blue in color on 12-29-88 to TAMMY PHILLIPP, Route #2, Paynesville. Assigned to Deputy Cordie, this would not be a match on the type of vehicle we were looking for, in addition is registered to a female party. This lead will be cleared.

Next record number is 2742, date is 10-25-89, source is Lee Rabenort of Prior Lake Police Department. He received a lead from the next listed suspects wife, who alleges the suspect is a pedophile employed at Prior Lake High School as an assistant Janitor. He said he had not been at work since 10-23-89 and a Betty Forland, who was employed at the high school knows of the allegations against him. Suspect said to be a PAUL MICHAEL MARUM, 5-2-62, 4500 Colorado Street, Prior Lake.

Subject has no sexual criminal history, is 5'7", 130 lbs.. Lead was assigned to this writer and referred to Inv. Marben of Prior Lake Police Department. On 11-16-89, I received a return report from Inv. Marben who indicated he had interviewed Mr. Marum and as far as Mr. Marum could remember on the date in question he would have been hunting in the Credit River Township area with a friend of his by the name of Lee Hatcher and then spent some time at a David Nyhus residence that evening after hunting. I spoke with Inv. Marben by phone and he said that in his interview with Mr. Marum he seemed quite cooperative and would be very unlikely as a suspect in this case. In addition he had found Mr. Marum had

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appeared in Scott County Court on Monday, October 23, at 1330 hours. He said he had not been able to make contact with this Lee Hatcher or this David Nyhus as of this point. On 1-5-90, this officer made contact by phone with LEE ALAN HATCHER, 1906 Sioux Court, Burnsville, his home phone number 432-2528. Mr. Hatcher said that he did recall going hunting with Paul Marum that weekend in October, they were hunting most of the day and Mr. Hatcher said he had been with Marum into the evening hours and had helped him build a deer stand during that evening. With that Mr. Marum will be eliminated as a suspect.

Next lead is #17943, date is 1-3-90, source of information is Laura Helgeson, 208 West Chestnut, Redwood Falls. She had reported a suspicious incident at the Food N Fuel in Redwood Falls, MN, about three weeks ago. A man with a raspy voice ordered a boy to get back in a car after the boy had gone to the bathroom. The caller felt strongly that the boy looked like Jacob. This was reported to the Redwood Falls Police Department. Lead assigned to Deputy McLaughlin on 1-5-90. He contacted Redwood Falls Police Department, they indicated this to be very questionable information provided by Helgeson and their further investigation provided no further information then what is provided in the lead sheet. Lead will be cleared.

Next lead is #17949, date is 1-2-90, source is Florence Schreifels of Route #1, Clearwater. She called stating the suspect

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was a bus driver for M & L Bus Service out of Annandale. the  
friday before October 22, was his last day of work and he was  
suppose to come back to work, but never did. He has a low raspy  
voice.

Suspect was identified as WILLARD ALFRED PERRINE, 3-31-28.  
Det. Mund did some work on this and it is written on the lead sheet  
subject still working there was off sick for a while, but has  
returned to work. The source may be trying to get Mr. Perrine in  
trouble as Mr. Perrine had disciplined the sources daughter. Mr.  
Perrine has no criminal history. He currently resides at Route #4,  
Box 176, Annandale. I see no reason to check into Mr. Perrine any  
further as a suspect in the Wetterling abduction, this lead will  
be cleared.

Further developments or investigations will be noted.

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1-7-90, 2330 hours, Wippler:

I surveilled the area of 91st Avenue near Kale Court, five vehicles were observed on 91st Avenue between 8:30 PM and 9:30 PM.

The following license numbers. 096-CKG, 990-EEB, 693-DES, 931-CKV, and NOQ-453.

No other activity was observed, or anything out of the ordinary on 91st Avenue.

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1-8-90, PO Winkels:

This officer was assigned to investigate lead sheet #6418 identifying a possible suspect as ERNEST MERRILL MOUNTS, DOB 2-21-58. On January 6, 1990, at approximately 0930 hours this officer had contact with Mounts via telephone. Mounts advised this officer that he currently resides at 516-8th Avenue East, Alexandria, MN, 56308, phone #612-762-2152. Mounts advised this officer that he lives at this address with SAMUEL T. BJORKLUND and Samuel's wife NAGMI. Mounts advised this officer that he has access to a 1977 Dodge Aspen station wagon, blue in color, and a 1976 AMC pacer, 2-door, bluish/green in color. Mounts advised this officer that he does not have a MN drivers license and that he is employed by DARYL EVERSON, as a carpenter. Mounts advised this officer that Everson is from Alexandria. Mounts added that he believes on October 22, 1989, after checking his checkbook that he had gone shopping at Pete's Country Market in Alexandria at approximately 7:00 PM and at approximately 7:00 PM with a TONY HJELM. Mounts advised this officer that after grocery shopping he went to his residence and watched a movie which had been rented in the name of JEAN SCHONBERG. Mounts advised this officer that he is not familiar with the St. Joseph or the Cold Spring area, but that he has been through the St. Joseph area traveling Interstate 94 to the Minneapolis/St. Paul area. Mounts added that he has never worked in the St. Cloud area and the closest he has worked to this area

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is the Forest Lake area. Mounts had nothing further to add at this time, but added that he is willing to cooperate in any way possible with this investigation.

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1-8-90, PO Winkels:

On Saturday, January 6, 1990, this officer along with Officer Steinberg were assigned to assist with the follow up investigation of MYLO HAWKENSEN, 4231 Central Avenue, Apt. #2, Great Falls, Montana. This officer and Officer Steinberg were assigned to attempt to locate the property and interview neighbors of the property which Hawkenson apparently formerly owned. This property being located in Sportsman's Retreat, lot #14, Pine County, MN. This officer was advised that the current owner of this property is the DENNIS FRANDSEN and Company.

On Saturday, January 6, 1990, this officer and Officer Steinberg located Lot #14, Sportsman's Retreat, located in section 8 of Brock Park Township, Pine County, MN. This land is apparently currently owned by DENNIS FRANDSEN and Company.

On Saturday, January 6, 1990, this officer and Officer Steinberg interviewed MARVIN EARL CHAPMAN, DOB 5-12-25, permanent address 3949-39th Avenue South, South Minneapolis, phone #612-722-2768. Chapman owns lot #7 of Sportsman's Retreat which is located directly west of Lot #14. Also present at Chapman's cabin at this time was Chapman's granddaughter who identified herself as ANGELA GRADY, 14 yoa, 650 Buchanan Street NE, Minneapolis, MN, phone #612-378-7786, mother Cheryl Stone. During the course of the interview Chapman advised this officer that he does know Mylo Hawkenson, but that he has not seen him for approximately three

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years. Chapman stated that he believes Lot #14 is currently owned by the bank and that the lot is vacant at this time. Chapman stated that Hawkenson sold the property a number of years ago and that a second unknown individual purchased the property and that the bank has since regained ownership of the property. Chapman advised this officer that he believes Hawkenson was at one time an alcoholic, and stated that Hawkenson would stop and see him at Lot #7 when Hawkenson was in the area. Chapman added that he has never had any problems, nor has he heard any rumors of anyone else having any problems with Hawkenson. Chapman had nothing further to add at this time.

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1-9-90, Sgt. Nohner:

This writer is going to go into a list of B classified leads, giving record #, date, source of information, lead, suspect and results.

First record number is 17597, date is 12-28-89, source with information was Gaylen Johnson, 8156 Telegraph Road, Bloomington. Reporting a possible sketch match by the name of EUGENE BUBOLTZ, Cold Spring area. Fully identified as EUGENE HARRY BUBOLTZ, 29027 Kipler Court, Cold Spring, DOB 10-9-46. Lead assigned to this officer. This writer knows Mr. Buboltz personally. He is a heavy alcohol user, no other criminal history other than alcohol related arrests. Would be an extremely unlikely suspect. Does not match the composite at all. Suspect cleared.

Next lead is #1723, date is 10-27-89, source of information is David Englund, 2139 Goodrich, St. Paul. Reporting a neighbor to his parents fits the profile. 40ish, a loner, owns a red car. His parents live at Box 224, Long Prairie. Suspect said to live off a gravel road west from his parents in a small one room house. This lead assigned to this writer, referred to Todd County Sheriff's Office, Deputy Terry Bandermeir. On 1-8-90, this officer spoke with Deputy Bandermeir, who informed me that he did check on this person and found that he was identified as NORMAN BURNT. Mr. Burnt had passed away November 1, 1989, and had been in a rest home before that. Subject cleared.

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Next lead is #550, date is 10-27-89, source of information is Linda Rizard, 6452 Bowman Circle, Inver Grove Heights, reporting a suspect who is a convicted sex offender, mid 40's, who likes little boys. Suspect said to be a TOM BLAZER. Lead assigned to Deputy Raden. Subject was fully identified as THOMAS HENRY BLAISER, DOB 4-18-39, current address 536-19th Avenue North, South St. Paul. A lead on this suspect was sent out to Sgt. Gutzman, of South St. Paul Police on 10-29-89. We received a return report indicating that Sgt. Gutzman had not been able to make contact with Tom Blaiser, but did learn that Blaiser had been seen the morning of 10-22-89, driving a pickup truck with a load of brush. Gutzman had received this information through another officer's sister-in-law by the name of Linda Brown, 542-19th Avenue North, South St. Paul.

On 1-8-90, this officer spoke by phone with Sgt. Gutzman. He said that Blaiser would not be a very good suspect, but he said that if further checking was to be done he recommended we contact a ULLA JEAN SCHRIEVER. A license plate had been obtained from the pickup truck that Mr. Blaiser was driving, NVG-314. The registered owner of this truck was Ulla Jean Schriever at 3628-255th Street West, Farmington. Vehicle was an 85 Dodge pickup. This writer located a telephone number for Ulla Schriever of 463-7029. Also, Sharon Blaiser, the suspects ex-wife, had indicated that Mr. Blaiser was currently doing some landscaping work for someone in

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the Metro area. This writer did make contact with Ulla Jean Schriever on 1-8-90 at approximately 1600 hours. I explained to her the suspect we had in the Wetterling abduction and she indicated that she did in fact know Mr. Blaiser and he was currently at her home right now doing some landscaping work. She said that she had discussed the possibility of Mr. Blaiser being brought up as a suspect with him, due to his criminal background. She said that during the weekend of the abduction she had picked Mr. Blaiser up at his home at approximately 1800 hours the night of the 22nd and he had stayed at her home for the next week doing landscaping work in Farmington. She said not only she would be able to verify that he was there, but other people doing landscaping work at her home as well. She said that Mr. Blaiser was staying at her home while he was doing this work. In speaking with her on the phone she had seemed quite open and honest concerning this incident and I feel Mr. Blaiser can be eliminated as a suspect. His DOB is 4-18-39. Subject will be cleared as of this point.

The next lead is #2077, date is 10-30-89, source of information is Judy Johnston, Hennepin County Prosecutors Office, Minneapolis. Reporting a suspect who is presently out on bond for attempted abduction of an 11 year old girl. Subject had claimed he was a police officer. Suspect a SCOTT LEE PETERSON, 8-31-61, 6633 Portland Avenue South in Richfield. Lead assigned to this

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writer and referred to Inv. Hollick of Richfield PD. This was on 11-15-89. On 1-8-90, this officer spoke with Inv. Hollick by phone. He indicated he had sent up a teletype concerning the interview with Mr. Peterson. He said he still had a copy of it and would be willing to fax it again if necessary. He said in our phone conversation that he had pretty much eliminated Mr. Peterscn by finding out that he was at work that night at 2300 hours and had been babysitting or was at home with his girlfriend before that. A fax was received again stating the previous information and Mr. Peterson will be cleared as a suspect.

The next lead is #11874, date is 11-15-89, source is Patricia Spittal, 3064 Blaisdale, Minneapolis, MN. Her lead is that 3-4 days after the abduction a male called her wanting to offer his help. Mrs. Spittal answers an information line for the Bahai faith. She said she had a gut feeling that he may have something to do with the abduction and some things he said were kind of off. Suspect said to be an R. A. GILBERTSON, P.O. Box 23203, Richfield. Lead assigned to Deputy Cordie and referred to Inv. Hollick, Richfield PD on 11-21-89. On 1-8-90, while speaking with Inv. Hollick concerning a different party I also mentichned the name of Mr. Gilbertson. Inv. Hollick said he would interview Mr. Gilbertson if need be, but he said Gilbertson is a very unlikely suspect he is a civic type protestor, no criminal activity. He said he is a little bit different, he becomes involved in a lot of

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politically minded things and really wouldn't be unusual for a person of his character to call the Bahai faith and offer assistance in this type of incident. Inv. Hollick knows Mr. Gilbertson quite well and said he would be extremely unlikely as a suspect in a child abduction. With that Mr. Gilbertson was cleared.

The next lead is #2215, date is 10-30-89, source of information is Curt Hoehne, Department of Corrections, Willmar, reporting a convicted sex offender by the name of JAMES WILLIAM ELKE, 5-15-36, address of Rural Route, Dassel, MN. Assigned to this writer and referred to Inv. Rogers of Meeker County Sheriff's Office on 11-1-89. On 1-8-90, I received a return teletype from Inv. Rogers, who indicated he had interviewed Mr. Elke who is an over the road truck driver and provided alibi in that he was out of state driving truck the day of the abduction. Suspect cleared.

Next lead is #13570, date is 11-21-89, source is Robert Berg of Chokio, MN. Reporting a suspect who may be living in Big Stone City, SD, a former principal in Chokio suspected of child abuse of sexual contact. The source obtained the above information through Dcusing. Suspect said to be an ALLAN ROBERT HOOSER, DOB 3-14-27, currently living at Route #1, Box 193A, Marietta, MN. This lead was sent out to Sheriff Carlson of Lac Qui Parle County Sheriff's Office in Madison. The Task force also received some reports from the County Attorney's Office in Morris, MN in which Mr. Hooser is

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implicated in the sexual fondling of some young boys while at his cabin. It appears Mr. Hooser was never charged with anything as a result of the statements, but was either terminated or resigned from his position as school principal.

In the interview of Hooser he indicated to the Sheriff that he understood the reason for being interviewed and wished to cooperate fully. Hooser was cooperative and showed the Sheriff the worksheet pad on his desk that showed Hooser had worked in the shop on October 21 and again on October 23. He said he would have to go by memory as to whether he had been in the shop on October 22 as he said he sometimes did a little work on Sunday. He said he would have to check his residence in Marietta and see if he had been up to Ortonville, that day or not. Hooser could not recall the last time he was any where near St. Cloud, has no relation or any business ties to this area. The Sheriff said he did not sense any untruthfulness or evasiveness on the part of Hooser. The vehicle available to be observed did not match the tires from our crime scene. On 1-5-90, Hooser made a return call to Sheriff Carlson and said that on the weekend of the 22nd, mainly Sunday night he would have been at his home.

Since Mr. Hooser could not be tied into his case anyway at this time he is going to be cleared as of this date.

The next lead is #6767, date is unknown, source of information is MN Department of Corrections, reporting a recently released sex

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offender with boys by the name of FRANCIS JAMES PERRONTEAU, 10-16-33, assigned to this writer and referred to Deputy Swanson of St. Louis County Sheriff's Office. Mr. Perronteau resides at 7120 Rice Lake Road, Duluth. Mr. Perronteau is a twice convicted sex offender against \_\_\_\_\_. On 1-7-90, this officer received a return report from Det. Swanson. It is a fairly lengthy report in which Mr. Perronteau is extensively interviewed. In reviewing the report Perronteau is very cooperative in attempting to establish where he was that weekend and eventually related it to his birthday which was on Monday the 16th of October. In reading over the report I feel Mr. Perronteau has been thoroughly interviewed. The interviewing Officer did not feel that he would be involved in this incident. Also the subjects parole officer, Mary Hurrele feels that he would be an unlikely candidate for something as serious as a child abduction. Also enclosed are photographs of Mr. Perronteau along with an extensive list of the vehicles he has at his residence which is over 20. None of the vehicles mentioned appear to be anything that we are looking for in the abduction case. Mr. Perronteau is going to be considered cleared as a suspect.

Next lead is #2350, date 10-30-88, source is Jim Powers, Chief Deputy of Wright County. They received a call at their dispatch at 11:46 hours this date, reporting a 1979 brown Ford, lic. #M1M-204 was eastbound on 94. The driver was a white male and was

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**Supplementary Offense Report**STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

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C/1533

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

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holding a young white male down in the front seat. Vehicle registered to a RALPH LEROY RITTER, DOB 3-30-62, Route #4, Lot #33, Fairview Park, Long Prairie. Assigned to Deputy Magaard and referred to Todd County Sheriff's Office Deputy Terry Brandemeir. He did some checking on this vehicle and found that Mr. Ritter had traded the vehicle in at South side Auto in late July in Long Prairie. Mr. Ritter said that a guy by the name of RENO may have bought the vehicle. Deputy then went to North Central Tire Company and found that Reno was REO COCKRUM, who was a truck driver for North Central Tire Company. Mr. Cockrum was later interviewed and said he bought the vehicle from Southside Auto in late July. He said he bought it for parts and it didn't run. He said in late October he towed the vehicle to a RODNEY MARCYES residence. The deputy then went to the Marcyes residence, found the vehicle was there and the engine was gone. They both denied ever taking the plates off of the vehicle and using them on something else and both Marcyes and Cockrum said that they were never near I-94 in October or any where near St. Cloud. It would appear that the reporting party had got the wrong license plate number and there would be no tie to the Wetterling case.

The next lead is #18258, date is 1-3-90, source is unknown, reporting someone who looks like the composite, has a raspy voice and lives in St. Cloud Township by the name of DONALD GEYER. Lead assigned to Deputy Cordie. Deputy Cordie knows this party

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personally, does not feel he matches the composite, does not have a low raspy voice, he has known the party for at least ten years and would be extremely unlikely that he would be involved in anything like this, but that he will be cleared.

Next lead is #748 and 2487. Date is 10-26-89, source of information is Col. Brian Berg of North Dakota Highway Patrol in Bismarck. His lead is that a DEBRA CHERWINSI, of Richardson, ND had information about an attempted abduction of a 6 year old boy in Gaylord, MI. Lead assigned to this writer. Made contact with Det. John Jenkins of the Michigan State Police, Gaylord, MI. He sent me reports concerning their attempted abduction, it involved an attempted abduction at a \_\_\_\_\_. A small reddish colored compact car was involved. No suspects were ever developed, only physical is 5'11", 175 lbs., with black hair and subject in his 20's. No further information has ever been developed as a result of that attempted abduction. This lead is cleared.

The next lead is #17396, date is 12-27-89, source of information is the Missing Children's Foundation. They received a lead that composite sketch of the abductor looks like a co-worker by the name of PALL at the St. Paul Park and Recreation Headquarters. Lead assigned to Deputy DesMarais. They furnished Deputy DesMarais with a list of five people by the name of Paul that had worked there as seasonal employees and one person by the

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name of ANTHONY PAULETTE. None of these people named Paul were over 35 yoa or had any criminal history. ANTHONY JOELDINE PAULETTE, DOB 1-21-59, did have a criminal history, but it was only for unauthorized use of a motor vehicle and there is a photo ccpy of his drivers license attached and the photo doesn't look anything like our composite. It doesn't appear much more can be done as a result of this lead and it will be cleared.

The next lead is #14711, date is 11-30-89, anonymous source reporting that his stepfather was convicted for sexual assault of a \_\_\_\_\_ This incident happened in Wright County.

Suspect was out on bond in October waiting for trial and is suppose to look like the composite of the older man. Suspect said to be a CLAUDE MELVIN BRENNER, 4-19-25, Route #2, Box 267, Buffalo. Lead assigned to Deputy Raden, referred to Sgt. Birkholz of Wright County. Received a return letter from Sgt. Birkholz concerning the interview of Mr. Brenner. Brenner stated that the vehicle he has is an 84 Ford 4-door Escort, red in color, lic. #NVK-005. Brenner denied ever being in the city of St. Joseph and said that he has only been in St. Cloud one time lately. Brenner was understanding, cooperative, so that he wished he could be of more help. Sgt. Birkholz said it would be in his opinion that Brenner is not involved in this matter, however, he does somewhat look like the composite drawing of the older man suspect.

Mr. Brenner's sexual arrest involved an \_\_\_\_\_

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with . Given that and the interview by Sgt.  
Birkholz, I would consider him an unlikely suspect in this  
abduction and will be cleared.

Any further developments and/or investigations will be noted.

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PO Dwyer:

This officer was directed by dispatch at the request of the Task Force to meet with a Yellow Cab Driver at the Texaco Station located at the intersection of CR 136 and 15 in regard to a suspicious individual.

This officer proceeded to that location and met with a Clarence James Loehrer, DOB: 3-11-50, of 757 Mayhew Lake Road, St. Cloud, MN, 56304. Mr. Loehrer's home phone: 255-0298; work phone: 251-5050. Mr. Loehrer is employed by Yellow Cab of St. Cloud.

Mr. Loehrer told this officer that he had been dispatched to pick up a fare at Apt. #19, in the Kim-Unity Apartments in the city of Kimball. Complainant stated that the party he picked up wanted to be taken to Norwest Bank and then the Bus Depot. Party then asked the bus schedule and direction of any incoming buses. The complainant stated that the fare had no luggage. Complainant then stated that the fare made some statement as to the effect that his confession was already on tape and that he had called the FBI. After a brief silence the fare then asked the driver if he had ever heard of the Jacob Wetterling case.

Shortly after this conversation the fare directed the complainant to drop him off at a residence off CR 146. Based upon the complainant's description of the residence this officer recognized the residence as that of Mark John.

This officer went to the Mark John residence at the further

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request of the Task Force and spoke with Mark and a party at the residence identified by Drivers license as DENNIS CLAY HARER, DOB 10-09-54. Mr. Harer was asked if he was the fare in question and he replied that he was. He stated that he is a VA Patient and that he is having trouble with his medications and occasionally suffers from delusions and hearing voices. He denied having any knowledge of the Wetterling case other than what was commonly available on the news. He stated that he is going back into the VA Hospital in the morning and that his doctor at the VA is identified as Dr. Kukas.

Further information on Harer is that his previous address was 951 River Avenue North, Apt #203, Sauk Rapids, MN 56379. He currently resides at the Community Apartments #19 in the city of Kimball. His social security number is \_\_\_\_\_.

Mark John stated that he was going to take responsibility for Dennis for the evening and would take him back to his residence in Kimball and then would transport him to the VA Hospital in the morning. No further action. Information passed on to the Task Force.

TB:MAC

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1-10-90, Sgt. Nohner:

At this date and time, this officer and FBI Agent Friehofer, were attempting to locate a DANNY HEINRICH, of the Paynesville area, to interview him concerning the Wetterling abduction. We went to the HOWARD HEINRICH residence, this would be the father of Danny Heinrich, which is located at 16021 CR 124, Paynesville, MN.

Upon arrival there we identified ourselves and Mr. Heinrich invited us into his home. His name is HOWARD HEINRICH, phone #243-7278.

We first inquired if Danny would be home and he said that Danny was currently working at the Cold Spring Granite Company and usually works until about 4:30 PM. We then asked Mr. Heinrich if he knew anything about a subject that had arisen in our investigation by the name of DUANE HART. He said he had heard something about Duane Hart, but all that he had heard was normal rumor from around town.

He said that Mr. Hart was pretty much out on his own and he had heard stories that he was a queer. He said that his son DAVID HEINRICH, usually did associate with Duane Hart when they were younger. Mr. Heinrich said he had no first hand knowledge of Mr. Hart ever sexually assaulting anyone. We asked him about these incidents in Paynesville involving several young boys being assaulted by a man with a mask. He said he did hear about the incidents, but never really related them to anyone, but it is common knowledge around Paynesville or at least strong rumor that this person was Duane Hart. Mr. Heinrich really couldn't add much

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more than what is previously listed. We left the Heinrich residence at approximately 1100 hours.

At approximately 1615 hours, this officer and FBI Agent Friehofer, interviewed DANNY JAMES HEINRICH, DOB 3-21-63, at the Cold Spring Granite Company West. His address is the same as his father's 16021 CR 124, Paynesville. We identified ourselves to Mr. Heinrich and asked him what he knew about Duane Hart. He said that he knew Duane Hart and had worked with him in the city of Brandon for about two years. He would have worked with him at a sewer treatment plant. He said he felt Mr. Hart was a fag, used drugs, mainly marijuana, and that he drank quite a bit. He said that Duane Hart use to come out and see his brother David and his brother, and his brother David would know Mr. Hart better then he would. He talked about one time when Mr. Hart came out to their house to see his brother David when his brother David was not home. Danny Heinrich said that Mr. Hart wanted to tell him a secret, but he told Hart he didn't want to know the secret and just kind of blew it off. We asked him if he felt this was some kind of a sexual proposition or if he would have made a sexual proposition at that point and Danny Heinrich said he probably would have or he would have said something that he was gay. He said that about 8 or 9 years ago he heard a story about Duane Hart that had occurred out at the Paynesville Community Park. He said that Duane Hart had got someone drunk and did something sexual to him after he was

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passed out. I asked him if he knew who this person was that had been sexually assaulted by Duane Hart and he said he thought it was \_\_\_\_\_, but it was unknown if the story was true or not and this would have been many years ago. We asked Danny Heinrich about the events in Paynesville around 1987, concerning the boys being assaulted. He said he thought it could have been Duane, but was not sure about it and all he knew about it was what he read in the papers. He said that Mr. Hart did have a demolitions type background from the military and had earned the nickname of Dynamite. That was about all Mr. Heinrich could tell us about Duane Hart.

It should be noted that Mr. Heinrich bears a strong resemblance to the Artists conception of the abductor in the Cold Spring incident involving \_\_\_\_\_. He is also about the same physical size and commented in our interview that he was a member of the National Guard Unit out of Willmar. Our interview with Mr. Heinrich was concluded at approximately 1640 hours.

This writer did some checking with the MN Department of Corrections and found that \_\_\_\_\_, DOB \_\_\_\_\_ was currently at a halfway house in the city of Virginia, MN, called 12 Step house at 512-2nd Street North, phone #218-749-4328. His probation officer is a Rose Marie Lacher, of Virginia, MN.

Any further developments or investigations will be noted.

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1-10-90, PO Winkels:

On January 8, 1990, this officer was assigned to interview a suspect identified as DAVID LEO BARHORST, DOB 8-9-46, 203-1st Street, Crosby, MN. This officer on January 8, 1990, had telephone contact with the Crosby Chief of Police, who identified this officer that he had interviewed Barhorst earlier at the request of Neil Neddermeyer, Hennepin County Sheriff's Office, assigned to the Wetterling Task Force. This officer was advised that the suspect has a "hair lip" and that the Chief does not believe this suspect to have been involved in the Wetterling abduction.

On 1-8-90, this officer had telephone contact with David Barhorst. Barhorst advised this officer that he is living with SUSAN ANDERSON, 35 yoa, at 203-1st Street, Crosby, MN, phone #218-546-5633. Barhorst advised this officer that his victim in his criminal misconduct case was a

Barhorst advised this officer that he is self employed as Dave's Cash for Cans. Barhorst advised this officer that he has access to a brown International Travel all, 1973; a blue International Scout, 4 x 4, 1979; a rose colored Plymouth Valiant, 1965, currently in storage; a red & white colored International Scout, 1976. Barhorst added that he had been interviewed by the Crosby Chief of Police and denied any involvement in this incident.

Upon completion of the interview with David Barhorst, this officer also talked to MARVIN LOUIS BARHORST. Marvin advised this

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officer that he is the brother of David Barhorst and advised this  
officer that he had been interviewed approximately two weeks  
earlier by an officer of the Crow Wing County Sheriff's Office who  
he could identify by first name only. First name of this officer  
being Scott. This officer concluded this interview at this time.

TB:MAC

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1-10-90, PO Winkels:

This officer was assigned to investigate lead sheet #16370, identifying a possible suspect as DONALD LAVERN COULSTON, DOB 6-22-37, PO Box 65, Bird Island, MN. This officer contacted the Bird Island Chief of Police, Chief Kennedy and requested he attempt to locate and possibly interview Coulston.

On January 10, 1990, this officer received the following information from Chief Kennedy. This officer was advised by Kennedy that on October 22, 1989, Coulston advises that he had been driving a truck for WAYNE FRANZEEN, Hector, MN, and that on January 13, 1989, he was in Las Vegas, Nevada. This officer was advised that Coulston has access to a 1977 Oldsmobile 98 and that he has no weapons or handguns. This officer was advised that Coulston has no family or friends in the St. Cloud area and that he does not wear military or camouflaged type clothing or boots. This officer was advised that Coulston is willing to consent to having a photograph taken, fingerprints taken, and a polygraph examination if needed. This officer was advised that Coulston was very cooperative in the investigation and willing to provide any further information that is needed. This officer was provided with no further information at this time.

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1-11-90, PO Knutson:

Writer on this date received information on lead sheet from a person identified as TOM PORTER, Princeton, MN, phone #389-1421. Mr. Porter stated that he was aware of a possible suspect identified as ROBERT RICHARD SAMLER, DOB 1-30-39, who looked very similar to composite #20. Mr. Porter indicated that Samler is currently employed at Camp Ripley. Writer ran a drivers license check on Samler and discovered an address of P.O. Box 181, Randall, MN, 56475. Writer ran a criminal history check on Samler and discovered that he has no previous felony arrest. This concluded this report.

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1-11-90, PO Winkels:

This officer was assigned to work lead sheet #13332. This lead being for this officer to determine if the RANDY JOHNSON listed on the computer printout as RANDY L. JOHNSON, from the Lorimore files and the RANDY (unknown middle name) JOHNSON, listed as a guest at the Holiday Inn, St. Cloud, are the same individuals.

Randy Johnson, identified as a guest from the St. Cloud Holiday Inn was identified through American Express credit card # \_\_\_\_\_ as RANDALL DEAN JONSON, DOB 8-15-63, Route #2, Clithorel, MN. This Randall Jonson is not the same individual as the Randy Johnson identified from the Lorimore files. A copy of the subpoena served on American Express is attached and made part of lead sheet #13332. Also attached to this lead sheet is the information obtained from American Express.

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1-11-90, PO Winkels:

This officer was assigned to investigate a lead sheet identifying an unknown male individual as being seen in the restaurant in Kimball on January 10, 1990. This individual believed to resemble the composite of the Cold Spring abductor. Information is that this individual was driving a maroon Mazda pickup with MN lic. #410-EHS. The motor vehicle registration check on this vehicle lists the registered owner as CRAWLER WELDING, Mankato, MN.

On January 11, 1990, this officer had telephone contact with Crawler Welding President BILL SELSON, Mankato, MN, phone #507-387-3121. Selson advised this officer that this vehicle would have been driven on January 10, 1990, by a salesman who he identified as TED GENELIN. Selson added that he does not believe Genelin resembles any of the composites put out during this investigation and that he does not believe this individual would be involved in an abduction.

This officer completed an alpha motor vehicle registration check on Genelin and through this information obtained a complete name and DOB of THEODORE JOSEPH GENELIN, DOB 2-7-41, 904 Lyndale Street, North Mankato, MN. This officer also completed a criminal history check and drivers license check. Genelin has no criminal history. This officer at this time cleared this individual as a suspect.

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1-11-90, PO Winkels:

This officer received a lead sheet identifying a possible suspect as GORDY WALKER, St. Cloud, MN. This individual was identified as a suspect because he matches the composite put out by this task force and that he drives a van.

This officer located in the St. Cloud telephone directory a GORDON WALKER, at 810 North 37th Avenue, St. Cloud, MN, phone #252-5260. This officer from this information obtained an alpha motor vehicle registration check and identified this individual as GORDON WILLIAM WALKER, DOB 10-23-35. Criminal history check and drivers license check was completed on Walker, Walker has no criminal history relating to criminal sexual conduct. This individual is cleared as a suspect at this time with this information.

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1-11-90, 10:50 hours, Sgt. Nohner:

At this date and time, this officer and FBI Agent Friehofer,  
went to the \_\_\_\_\_ residence in the village of \_\_\_\_\_  
in Kandiyohi County attempting to interview \_\_\_\_\_.

We were informed he was working at a Honey Company just down the  
road. We drove over to the Honey Company and found it was \_\_\_\_\_

\_\_\_\_\_ We were able to locate and interview \_\_\_\_\_

\_\_\_\_\_ He is currently staying with his grandma and  
grandpa in \_\_\_\_\_, but is using his mother's mailing address.

We explained to \_\_\_\_\_ that we wanted to talk to him  
about Duane Hart. We asked him what information he could furnish  
about Duane Hart and he said that he is a known gay. We asked how  
he knew he was gay and he told us that Duane Hart had several times  
grabbed him in the groin and said things like "Hey you little  
pecker head". He said also several times during what he thought  
was the summer of 87 he had gone down to Duane Hart's fish house  
which was located on the Forest McKinley property in Paynesville  
Township. He said Duane Hart would furnish him and other boys with  
liquor and marijuana and he said probably 12 times Duane had  
attempted sexual contacts with him. He said several times that he  
passed out or fell asleep and woke up with his pants down and Duane  
was sucking on his dick. This would have been when Duane Hart was  
staying at his foster parents home, the \_\_\_\_\_ residence.

\_\_\_\_\_ related another incident when Duane Hart was \_\_\_\_\_

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living at a trailer house north of Hawick in Kandiyohi County. He believed this would have been the early fall of 87. He said he and some friends had been at Duane Hart's trailer and they were all drunk after Duane had furnished them liquor. He said about 3:00 or 4:00 in the morning Duane had \_\_\_\_\_ in one of the bedrooms and \_\_\_\_\_ came out and was very scared. \_\_\_\_\_ did not say exactly what happened, but \_\_\_\_\_ said he knew what had happened. He said that morning at 3:00 or 4:00 in the morning all the boys left Duane Hart's trailer house and ran over to his grandmother's house in Hawick since it was just a short distance away. \_\_\_\_\_ had never told \_\_\_\_\_ specifically what had happened in the bedroom that night.

We asked \_\_\_\_\_ if he knew of any other boys that had been sexually assaulted or that Duane Hart had had sexual contact with. He said his brother \_\_\_\_\_ had sexual contact with Duane at the Forest McKinley residence. He said he, meaning \_\_\_\_\_ and his cousin \_\_\_\_\_, had been down at the fish house drinking and had gone up to the Forest McKinley house where \_\_\_\_\_ and Duane Hart were. He said that he himself and \_\_\_\_\_ had both seen Duane Hart and \_\_\_\_\_ upstairs in the bedroom with both of them having their pants off. \_\_\_\_\_ was laying on his stomach and Duane Hart was laying on top of him. \_\_\_\_\_ had yelled something to the effect of what's going on up there or what's going on in here and then

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and \_\_\_\_\_ went back down to the fish house. A few minutes later \_\_\_\_\_ and Duane Hart arrived back down at the fish house and they just kind of smiled and laughed about it.

\_\_\_\_\_ said that all of the boys were pretty drunk at that time that incident took place.

\_\_\_\_\_ related another incident that he said happened about a year ago at his mother's residence which would be in Kandiyohi County. He said that he and his brother \_\_\_\_\_ were outside and a friend of theirs a \_\_\_\_\_ of Brooten was inside the home with Duane Hart. He said that Duane closed all the shades and locked the door and had attempted to do something to \_\_\_\_\_, but \_\_\_\_\_ was able to get away and get outside.

\_\_\_\_\_ had really no more information then that concerning that incident.

\_\_\_\_\_ also said that about two or three years ago he had seen some dynamite and blasting caps at Duane Hart's trailer which would have been by Hawick when Duane was working on a nearby turkey farm.

\_\_\_\_\_ said when these incidents of sexual contact took place between he and Duane Hart, during what he believed the summer of 87 the normal routine would be for Duane Hart to furnish liquor and marijuana to him and other boys. This would happen on a fairly regular basis, especially on weekends. \_\_\_\_\_ said he would drink or smoke marijuana until he would fall asleep or pass out and

hart

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he said at least a dozen times he remembers waking up and finding Duane Hart sucking on his dick. He said Duane Hart never asked him to perform any sexual acts upon Mr. Hart himself and said that he never attempted to have any contact with Duane Hart of a sexual nature. said he would have been probably 14 years old when these incidents took place.

I asked if he would be interested in pursuing a criminal charge against Mr. Hart for these acts and he said he had thought about it, but figured it would just upset his mother and said that none of the boys really minded being around Mr. Hart because they liked getting the booze and marijuana, as long as he didn't try anything with them. I asked if he would be willing to give a written formal statement and he said that he would if need be. I asked if his mother knew about these incidents involving Duane Hart, himself, and his brother and he said she probably did. also mentioned the name of \_\_\_\_\_, as a possible victim of Duane Hart's sexual contact. I asked if he had heard about these incidents in Paynesville with kids being pushed off their bikes by someone wearing a mask. He said he did hear about them and thought it may have been Duane Hart doing it. He said shortly after that Duane had moved to the Twin Cities area for about four months and as far as he knew the incident stopped after that. said he has known Duane Hart for about five years and

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met Duane for the first time at his mother's house about five years ago.

Our interview with \_\_\_\_\_ was concluded at approximately 11:45 hours. Further investigations and/or developments will be noted.

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Olson, Charles K:

This officer and Agent Tremper of the FBI, met with a

DOB

, present address of

, phone #

had contacted this

department and indicated that he had some information on Duane Hart, whom the Task Force was presently looking into.

stated that he had been sexually abused by Duane Hart over a period of approximately four years from the time he was 9 til he was 13

years old. He stated that the sexual contacts took place after Mr.

Hart either coerced the younger juveniles with alcohol, drugs or

money. He stated that the sexual contacts usually took place after

the juveniles were intoxicated or in some other way physically

impaired. stated that the contacts involved oral sex

both given and received and he stated on one occasion he did recall

an incident at the residence in Regal, MN, when he,

and

were outside of the residence when Duane

Hart locked, first name, last

name unknown, in the back room of a trailer house and

stated he did recall hearing the individual named

crying to get out of the house in that he had been locked in the

back room by Duane Hart. stated that he thought one

other individual who may have been sexually abused was a young

juvenile approximately 9 years old named, mother's

name, current location unknown. stated that

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## Supplementary Offense Report

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another individual who should have some information on Duane Hart is a DAVID HEINRICH, a Paynesville resident. stated that Duane Hart use to reside with a James Miller of Rural Paynesville and that as late as June of 89, apparently there was a falling out between the two and there was a physical altercation between the two and Mr. Hart was moved out of the Miller residence.

After obtaining the preliminary information for Det. Dan Hartog of Kandiyohi County Sheriff's Department met with and obtained a taped statement into possible criminal action against Duane Hart. Mr. Hartog stated that a copy of the statement as well as his report would be sent to this department.

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1-12-90, Mund, Steven J:

Writer was in the accompaniment of SA Pete Cunningham, FBI.

SA Cunningham had arranged to meet DANNY JAMES HEINRICH, at the Paynesville Police Department approximately 1400 hours.

Approximately 1348 hours, DANNY JAMES HEINRICH, 16021 CR 124, Paynesville, MN, arrived at the Police Department. DOB 3-21-63, home phone #243-7278. Mr. Heinrich arrived in a 1982 Ford EXP, bearing MN lic. #188A0B. Vehicle was blue in color, 2-door. It should be noted that Mr. Heinrich's former address on his drivers license is 121 Washburn Avenue #10, Paynesville, MN.

SA Cunningham fingerprinted and received body hairs from Mr. Heinrich. Mr. Heinrich then signed a consent to search of his vehicle in the presence of this writer. Search was conducted of Mr. Heinrich's vehicle with no items seized. Photographs were taken of the tires which were consistent with those tires found at the scene by gross tread design.

Following completion of the Polygraph examination, SA Larry Brubacher, SA Cunningham and this writer verbally spoke with Mr. Heinrich. See SA Cunningham and Brubacher's reports for the context of that interview. It should be noted that during the interview writer observed Mr. Heinrich's soles of his shoes. Found them to appear to be consistent with the footprint pattern found at the scene of the Wetterling abduction. Mr. Heinrich indicated that he had those shoes for over a year and had purchased them at

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Sears. He indicated that he had recently purchased the car around September of 1989. Mr. Heinrich agreed to give officer's his shoes and arranged with SA Cunningham to get them.

Writer spoke with Sgt. William Drager, Paynesville Police Department. He determined that Mr. Heinrich resided at the Plaza Apartments, 121 Washburn Avenue, commencing on February 2, 1989. That he was in Apt. #25. That on April 6, 1989, he moved to room 37. That on June 1, 1989, he moved to Apt. #24 and remained there until the end of November 1989. Mr. Heinrich left nothing behind either of those apartments. Current resident of Apt. #24 is an Irene Schubert.

Based on the previous information it was decided that Mr. Heinrich would be placed under surveillance pending laboratory analysis of the shoes. Writer made contact with Mr. Heinrich at approximately 2019 hours in the city of Paynesville. See attached surveillance report.

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SURVEILLANCE REPORT 1-12-90:TIMEOBSERVATION

2019

Surveillance initiated at Plaza Apartments, Washburn Av.,  
Paynesville, MN. Vehicle 188A0B parked on street.

2035

Subject Heinrich left the apartment and entered his  
vehicle. Proceeded south on Hwy. 124 and then doubled  
back. Proceeded east on Hwy. 23 and turned into the  
Paynesville Industrial Park, double back from that  
location. Subject proceeded east on Hwy. 55 and south  
on Hwy. 4 to CR 20. Subject then double backed and  
proceeded back west on Hwy. 55.

2055

Subject turned right onto 160th Street, 2590 picked  
up surveillance. Subject turned his lights out and  
was lost.

See 2590's surveillance report.

1-13-90 SURVEILLANCE REPORTTIMEOBSERVATION

0550

Chief Deputy Frank Wippler, writer relieved Det. Olson's  
And Pearce surveillance. Subject at residence.

0800

Chief Deputy Wippler on residence

0937

Male subject in tan coat proceeds to far right garage  
door, opens door, goes to mailbox, closes door, returns  
to residence.

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- 1035 Det. Mund takes over observation of residence.
- 1037 Tan coat object goes out to vehicle 090ANY, parked in driveway, goes into trunk.
- 1038 Tan coat subject returns to residence
- 1044 Vehicle 090ANY leaves residence. Occupant is father of Danny Heinrich.
- 1048 Pretext call placed to Heinrich residence, Danny Heinrich is present.
- 1135 Vehicle right hand garage stall, MN lic. #188A0B, backed out and left running.
- 1140 Subject returns into residence.
- 1144 Subject Heinrich leaves westbound on Hwy. 55.
- 1147 Subject pulls up to Plaza Apartments, Paynesville, exits vehicle and enters apartment building.
- 1158 Subject Heinrich leaves apartments and drives towards Master Marks Plastics.
- 1201 Subject arrives Master Mark Plastic.
- 1204 Subject left Master Mark Plastics and head eastbound on Hwy 23.
- 1222 Passing through Cold Spring, MN.
- 1253 Subject is parked in the east end of Crossroads shopping Center parking lot by Sears. SA Odegard and Officer Dave McLaughlin take over surveillance.

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PO Bechtold:

Deputy Pooler and I received a complaint from a female party while in the city of Albany. This female party said that she saw a male party driving a larger black car with North Dakota plates and was now westbound on Interstate 94. She said the driver of this vehicle had been in the Tom Thumb store in Albany and resembled the older composite drawing in the Wetterling kidnapping case. Dispatch also received a similar complaint from the clerk at that store.

Deputy Pooler and myself stopped that vehicle which was 1973 Chrysler 4-door, registered to BRUCE ROGER WARNER, 1346-9th Avenue South, Fargo, ND. We spoke briefly with Mr. Warner who was very curious as to why we had stopped him and quite nervous. At one point Mr. Warner said I hope that you don't think I'm the one that took Jacob. This information was forwarded to the Task Force and requested that a report be written.

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1-12-90, Olson, Charles K:

This officer and Agent Wilkerson, met with a \_\_\_\_\_, DOB \_\_\_\_\_, present address is \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ had been mentioned by \_\_\_\_\_, as possibly having been abused by Duane Hart. This officer and Agent Wilkerson spoke to \_\_\_\_\_ and advised him of the possible information. \_\_\_\_\_ indicated that he has not had any contact with Duane Hart. He indicated he heard a lot of rumors about Hart's possible involvement in homosexual acts, however, he stated that he had no personal knowledge whatsoever. \_\_\_\_\_ indicated that he is presently living at the aforementioned address, however, his mother \_\_\_\_\_ lives in \_\_\_\_\_ at \_\_\_\_\_ indicated that he had heard rumors and gossip about the kids being grabbed by an individual in the city of Paynesville approximately two years ago. He had heard that individuals had suspected Hart of being involved in the groping of the children. \_\_\_\_\_ again reiterated that he had no first hand knowledge of Duane Hart and had never been involved in any contact with him. \_\_\_\_\_ was advised to contact this officer if he has any more information in reference to Duane Hart.

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1-12-90, Sgt. Nohner:

At approximately 10:30 hours this date, this officer and FBI Agent Chris Friehofer, again made contact with \_\_\_\_\_, at his grandparents house in the village of \_\_\_\_\_.

He was seated in the rear of our car and we began driving to Paynesville for the purpose of taking a written statement from \_\_\_\_\_.

On the way there he asked a lot of questions about the statement and wondered if he could be going to court over something like this. I explained to \_\_\_\_\_ there was definitely a possibility that he could be a witness against Mr. Hart at a trial.

He asked then if he would be the one filing the charges and I explained to him that the information he would provide would be used in a criminal complaint against Mr. Hart. \_\_\_\_\_ then

explained that under those circumstances he no longer wished to give a written statement because his family was friends to Mr. Hart and within a few weeks he was going to be moving back to \_\_\_\_\_

where Mr. Hart lives. I then asked him if he would be willing to go over the items we talked about again and he said that he would. We tried to narrow down a time zone on this fish house thing we had talked about the day before, he said the best he could remember these incidents at the fish house occurred over a time span of better then a year between the summer of 86 and late summer of 87. He said the fish house was equipped with a heater and was used during the winter months also. I asked him if these

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incidents where he would have had sexual contact with Duane Hart if he recalls any incidents where other persons may have seen what had taken place and he said no. He confirmed that it happened at least 12 times where he would wake up and find Duane Hart trying to pull down his pants or trying to suck on his penis.

would have been about 14-15 yoa when these incidents had taken place. He said that this incident where he had seen Mr. Hart with his brother \_\_\_\_\_ in the upstairs of the Forest McKinley

home would have also taken place during this same time period. His

brother \_\_\_\_\_ would have been about 13 or 14 at the time. He again

said a normal routine was for Mr. Hart to furnish beer or liquor

along with marijuana and the boys would drink and smoke marijuana

and either fall asleep or pass out and he would wake up with Mr.

Hart trying to suck on his penis. I asked him what he did when he

would wake up and find this and he said he would yell at Mr. Hart

to knock it off or to get away from him and Mr. Hart would become

mad and would refuse to talk to him or drink a beer with him for

several days afterwards. I asked \_\_\_\_\_ if he recalled any

incidents where he would have woke up at the fish house and seen

Mr. Hart performing sexual acts on any other boys and he said he

really couldn't recall any. Again \_\_\_\_\_ said that he was

afraid of what his family might do to him or that his family would

be mad at him if he would testify or give a written statement

against Mr. Hart for his conduct of two or three years ago. We

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asked if he would show us where this fish house had been located and he said that he would. We then drove to a location on Hwy. 55 approximately two miles east of the city of Paynesville on the north shore of Lake Koronis. He pointed out where the fish house had been stored near the lake and showed us the old Forest McKinley home, also located on Hwy. 55 on the north side of the road. The fish house would have been on the south side of the highway. This location would be in Paynesville Township of Stearns County. We then returned to his place of employment, indicated that he would discuss the matter with his mother over the weekend and we could contact him next week about whether or not he wished to give a written statement.

On this date at approximately 11:30 hours, this officer made contact with the employment office at Kay Farms in Brooten. This would be Mr. DUANE HART's place of employment. I spoke with Shirley at the employment office and asked that she check employment records for the dates of October 22 and October 23, 1989. She checked Mr. Hart's employment records for those days. He was not scheduled to work on October 22, but did report for work on October 23 at 8:13 AM as scheduled.

Shirley had obtained this information from the business time cards in their office.

At approximately 2000 hours this same date, this officer made

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contact with Kandiyohi County Social Service Worker SONDRA  
ANDERSON, in Willmar. I explained to her the situation involving  
son of who was living at

I explained to her that we had received  
information that was still possibly involved with  
sexual contact by Duane Hart at that residence. I informed her  
that had been interviewed by an FBI Agent in  
conjunction with the Wetterling case and at this time he had denied  
any sexual involvement between him and Duane Hart. I also  
explained that who was now living with his  
grandparents in was going to be moving back to that  
residence in the near future. She indicated she would work through  
the Kandiyohi County Sheriff's Office Inv. Dan Hartog, who was  
working on the case involving Mr. Hart. She said she was familiar  
with the family and had done some work with them in the past.

On 1-13-90, this officer was contacted by Chief Deputy  
Kostreba and assigned a surveillance detail with Det. Boeckers in  
the Paynesville area. Said detail was to run from 12:00 midnight  
to 0600 hours on 1-14-90. Det. Boeckers and myself were relieving  
FBI Agents Dougherty and Pluta.

Upon my arrival in the city of Paynesville at approximately  
2350 hours on 1-13-90, FBI Agent Dougherty informed me that the  
subject we were surveilling, DANNY HEINRICH, had entered the Dog  
Haus Bar. Dougherty informed me that he had checked the Dog Haus

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Bar later and the suspect was no longer in the bar. Dougherty then checked the Legion Club in Paynesville and we could not locate Mr. Heinrich in the area. His vehicle at all times was still left parked across the street from the Dog Haus Bar.

Det. Boeckers remained stationary watching the suspect's car while this officer took up a position watching the suspect's house. At approximately 1200 hours this writer observed an individual walking along the road in front of the Heinrich residence. I couldn't tell if this person actually entered the residence or not, but no lights came on inside the house.

At approximately 0100 hours, this officer met with Paynesville Officer Steve Lehmkuhl at Laubach Chevrolet Buick in Paynesville. He informed me that he had received some information that the suspect was at the Bottom's Up Bar in Roscoe. The suspect was seen there at the bar and had been described to Officer Lehmkuhl as looking upset or depressed.

This writer then drove to the Bottom's Up Bar in Roscoe and there was only about nine vehicles left in the parking lot. I ran registrations on all of them and spoke with Officer Lehmkuhl to see if any of these people mentioned would be known associates of Danny Heinrich. One of the persons mentioned was a Duane Ludwig of Paynesville. He could be the owner of a Ford pickup truck, lic. #NAL-836. This officer watched the pickup truck mentioned until all the patrons had obviously left the bar. The pickup remained

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parked there with no activity seen around it.

This officer then returned to my position watching the Heinrich residence. The only other activity observed was seeing some inside lights come on at approximately 0400 hours. They remained on for about 30 seconds or a minute and then went off again.

Any further developments or investigations will be noted.

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1-14-90, Wippler:

Maintained surveillance, 91st Avenue. Following vehicles passed through the surveillance check point. Lic. #PFH-711, 204-CUW, RLH-812, MIB-374, MWS-132, 903-EML, 918-DAV, 952-EEH, 798-CKU, NOP-753, and RGV-452. All vehicles were MN registration. Surveillance ceased at approximately 10:00 PM, 1-14-90. The vehicle registrations run by dispatch and placed a copy with copy of this report.

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Det. Boeckers:

As a result of lead sheet #10554, dated 11-9-89, regarding ROBERT RONALD WUOTILA, DOB 10-30-43, as the owner of a 1977 Ford van, bearing MN registration 515-AIU, writer had previously contacted and interviewed his brother STEVEN MARK WUOTILA, DOB 4-28-53. This interview had been conducted on 12-8-89, regarding his brother Robert as being a possible suspect in the Wetterling abduction. (see page #4072, 4073, and 4074)

During this interview writer was unable to contact Robert Wuotila as he was no longer present in the State of Minnesota. On 1-15-90, writer received information from the Scotwood Motel, Litchfield, MN, that Robert Wuotila had returned and was presently staying at the motel in question. A message was left with the staff at the Scotwood Motel to have Robert Wuotila contact this writer.

During the AM of 1-16-90, writer was contacted by Robert Wuotila via telephone. Wuotila at this time was requested to meet with this writer at the LEC for the purpose of an interview.

At 0935 hours 1-16-90, writer interviewed a male individual identifying himself as ROBERT RONALD WUOTILA, DOB 10-30-43. Wuotila indicates that he is presently employed as a Merchant Seaman and indicates his residency as 2375 East Tropicanna, Las Vegas, Nevada. Phone: none. Wuotila states that he is employed through the Union Office of San Francisco and has been so since

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1968. He states that he is a boiler engineer. He indicates that he is single.

During the interview this writer questioned Wuotila regarding his stay in Minnesota at the Scotwood Motel in October, 1989. He states that he would have stayed at the Motel beginning October 26, 1989 and would not have been in Minnesota prior to that date. He states that when he does return to the State of Minnesota on occasions to visit his mother he stays at the Scotwood Motel. He states that during the past year he frequented Minnesota three times.

Physical description of Wuotila: DOB 10-30-43, 5'10", 280 lbs., eyes blue, glasses.

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1-15-90, Olson, Charles K:

This officer and Agent Gilkerson of the FBI, met with DANY JAMES HEINRICH, DOB 3-21-63. The contact took place at the Stearns County Law Enforcement Center. Present was Dany Heinrich's father Howard Heinrich of Paynesville. Previous arrangements had been made for Mr. Heinrich to meet with agents to make available his rear tires off his vehicle, 188A0B. Both of the tires were Super Guard Response radials. Initially both Dany Heinrich and his father Howard were very upset due to the fact that agents had been maintaining surveillance on Mr. Heinrich's whereabouts between 1-12-90 and 1-15-90. During the interview which took place at the Stearns County LEC, Mr. Heinrich stated that he would consent to having agents vacuum the interior of his vehicle, lic. #188-A0B. Previous arrangements had been made for Mr. Heinrich to make available his two rear tires which were Super Guard Response Radial tires to Investigating officer's at which time his two tires and rims will be made available to Mr. Heinrich, during which time his tires would be examined by a forensic personnel. Prior to making the replacement tires available to Mr. Heinrich at the request of Agent Garber of the FBI this officer marked the two tires with gouges and photographed the marks. The tires were subsequently inked with fingerprint ink and rolled on a paper showing the entire tread length of the tires. During the time in which the tires were being replaced on Mr. Heinrich's vehicle and while his

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vehicle was being vacuumed this officer spoke with Dany Heinrich and asked him if he had any other information as to his whereabouts on 10-22-89. Mr. Heinrich stated at that time he was residing at the Plaza Hotel in Paynesville, MN and that he did not have a telephone, that he does not have credit cards and the only time which he does rent something which would possibly show time is that he rents VCR movies. This officer requested that Mr. Heinrich check the two places in Paynesville to determine whether he had indeed rented a movie on 10-22-89 and possibly if there was a receipt available. Mr. Heinrich stated that he has had one extended contact with Duane Hart, it took place when he was approximately 15 yoa, at which time Mr. Hart entered his residence and asked Mr. Heinrich if he wanted to know about a secret which Mr. Hart knew about. Mr. Heinrich stated that he had heard rumors of Mr. Hart's sexual preference and indicated to Mr. Hart that he did not want to know anything about him. After some discussion Mr. Hart stated that he had some marijuana and wanted to share it with Mr. Heinrich. Mr. Heinrich after some discussion consented to ingesting some marijuana smoke at which time he became violently ill after coming back from the bathroom. He stated that Mr. Hart had left the residence.

Mr. Heinrich also advised this officer that while he was incarcerated in the Stearns County Jail on a 25 day charge he felt that he had been

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Mr. Heinrich stated that he reported the incident to Stearns County authorities and he stated that there was not much of an investigation.

Prior to having the tires removed and replaced with replacement tires and prior to the interior of his vehicle being vacuumed, Mr. Heinrich signed a consent to search, authorizing agents to change the two tires and noting the serial number of the two tires and also vacuuming debris from his interior of his vehicle. Mr. Heinrich stated that from June 80 to June 1981, he was a resident at the \_\_\_\_\_ and Mr.

Heinrich stated that he would sign an authorization for release of information on the treatment at that facility. Mr. Heinrich signed both the consent to search and the authorization for release of information, which are attached to this report. Contact will be made with the Representatives of the \_\_\_\_\_ to obtain the medical information.

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Det. Boeckers:

At 11:45 hours 1-15-90, writer was present at Master Mark Products, 210 Ampe Drive, Paynesville, MN, phone: 243-7318. Writer had been assigned to conduct interviews of present and past employers of DANNY JAMES HEINRICH, 3-21-63, 16021 CR 124, Paynesville, MN.

Writer met with NICK DEMUTH, Vice President of Master Mark Plastics which manufactures various lawn and garden plastic products.

Demuth informed this writer that during Heinrich's employment at Master Mark he was a production line worker. He indicates that one of his supervisors would have been BRAD STOLT. Demuth described Heinrich as a loner, he indicated that Heinrich was always having problems financially. Demuth indicates that Heinrich would consume moderate amounts of alcohol and that when this occurred he would have mood swings. Demuth states that Heinrich had no close friends within his place of employment. Demuth states that during his employment, Heinrich resided at the Plaza Hotel, located in Paynesville.

While at Master Mark, writer also interviewed BRIAN EDMUND FUCHS, DOB 4-16-63, 23059 CSAH 10, Paynesville, MN, phone: 243-3254. Fuchs is presently employed at Master Marks as the plant foreman. He states that he has been employed there for the past seven years.

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Fuchs describes Heinrich as a loner and having a bad temper.

Fuchs indicates that Heinrich spent a considerable time driving around in his vehicle. He also indicated that Heinrich spent a considerable amount of time gambling with pull tabs at charitable gambling booths.

Writer then interviewed BRADLEY ALLEN STOLT, DOB 7-9-69, 25531 CR 34, Paynesville, MN. Phone: 243-4966. Stolt's states that he has been employed at Master Marks for the past two years and is presently a supervisor. He indicates that he was a supervisor during Danny Heinrich's employment at the plant. He related to this writer that Heinrich did not leave a happy person and that it was mutually agreed that he would quit. He described Heinrich as being different and a loner. Stolt indicates that he is aware that Heinrich is a member of the National Guard. He indicated that Heinrich never came to work intoxicated and did not believe that he had a potential alcohol problem. He described Heinrich as being neat and clean during his presence at the employment. He relates that Heinrich would often lose his temper over minor events.

Stolt indicated that he was not aware of any homosexual tendencies of Heinrich. He states that he is aware that Heinrich has a lot of movies at his residence some of which contain pornography.

Writer also interviewed JAMES MATHEW KAISER, DOB 3-6-55, 25565-278th Avenue, Paynesville, MN, phone: 548-3210. Kaiser

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indicates that he is a warehouse supervisor at Master Mark and has been employed for the past four years. He described Heinrich as a good worker and a person who would lose his temper. He further described him as being friendly. He indicates that he has not seen Heinrich since Heinrich left Master Mark. He states that during his time of employment at Master Mark, Heinrich resided at the Plaza Apartments, Paynesville, MN. Kaiser states that on occasions he had gone drinking with Heinrich at a local bar called the Dog Haus.

Writer also interviewed TIMOTHY CURTIS WAGNER, DOB 3-7-59, 22123-293rd Avenue, Paynesville, MN, phone: 243-3222. Wagner states that he has been employed by Master Mark for the past three years and is employed as a shift supervisor.

Upon inquiry by this writer he described Heinrich as a hard and fast worker. Wagner indicated to this writer that Heinrich did not go out much. Wagner states that he did observe pornographic videos at the Heinrich residence. He states that he has viewed some of the videos. He states that they consisted of heterosexual sexual activity. Wagner related to this writer that he does not believe that Heinrich is involved in any type of homosexual activity.

At 1418 hours 1-15-90, writer was present at Cold Spring Granite West located between Cold Spring and Richmond along MN Hwy. 23. Writer initially spoke with the plant manager who identified

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himself as KENNETH SCHINDELE, 21888 Oak Heights Circle, Cold Spring, MN, phone: 685-8360. Schindele states that Heinrich recently began employment at the Cold Spring Granite Company and is employed as a saw unloader. He indicates that there have been no problems with Heinrich since the beginning of his employment. Schindele identified Heinrich's immediate supervisors as Jerry Hennen, Phil Eichers and Dick Moeller.

Writer then interviewed RICHARD MOELLER, 501-6th Avenue North Cold Spring, MN, phone: 685-3940. Moeller indicates that he is a supervisor and has been employed at Cold Spring Granite for the past 26 years. He indicates that Heinrich began his employment at Cold Spring Granite at approximately 12-1-89. He is employed as a saw unloader. He describes him as a very good worker and having no problems with relationships of fellow employees.

Moeller indicates that in a past conversation with Heinrich on 1-12-90, Heinrich informed him that he was being questioned by police regarding the Wetterling matter.

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1-16-90, Olson, Charles K:

This officer received from Officer Lehmkuhl, a city of Paynesville report, ICR #86166 detailing the arrest of one DANNY JAMES HEINRICH in reference to a DWI arrest in the summary Lehmkuhl indicated that he confiscated from Heinrich's vehicle a battery operated police scanner which was hooked up to a cigarette lighter charging system. See attached report.

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1-16-90, Sgt. Nohner:

At approximately 1330 hours this date, this officer and FBI Agent Chris Friehofer went to the \_\_\_\_\_ residence located at \_\_\_\_\_ Phone # \_\_\_\_\_ . Upon arrival there this officer met with \_\_\_\_\_, DOB \_\_\_\_\_

Our reason for speaking with \_\_\_\_\_ were that the \_\_\_\_\_ had been staying at the Carol Stamp's residence during the month of October after their trailer house had burned down. We were seeing if they could provide an alibi for DUANE HART on October 22, 1989. In addition to that we wanted to talk to their son \_\_\_\_\_ to see if he could offer any information concerning sexual assaults he may have witnessed by Duane Hart.

When I spoke with \_\_\_\_\_, he indicated that he and his family had stayed at the Carol Stamps residence from about October 6 to November 1, after their trailer home had burned down. He said he has known Duane Hart since he was 11 or 12 years old and he was a known molestor, but didn't feel he was violent. He said Duane Hart may have spent some time in prison some where on a crim. sex charge. Whe we got to the specific date of October 22, he couldn't recall that particular day. He did say, however, that Duane Hart as far as he can remember was never out past 8:00 or 9:00 in the evening. He said Duane Hart generally drank quite a bit and was asleep by 8:00 or 9:00 in the evening and was usually up by 5:00 AM. He said he couldn't remember a night where Duane

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Hart wouldn't have come home any later than about 10:00 PM. Duane Hart lives or rents a room at Carol Stamp's home south of Belgrade.

Arrangements were then made for this officer and Agent Friehofer to interview their son \_\_\_\_\_ at approximately 1900 hours this same evening. We did return to the \_\_\_\_\_ residence at approximately 1900 hours where we interviewed \_\_\_\_\_,

DOB \_\_\_\_\_, his address is \_\_\_\_\_, Phone: \_\_\_\_\_

In our interview with \_\_\_\_\_ we talked about this fish house that Duane Hart had over by Forest McKinley's home.

\_\_\_\_\_ said he had gone over there a couple of times usually with his cousin \_\_\_\_\_.

He said Duane Hart would give them beer and once he gave him marijuana. He said on the few occasions that he was over there he would have three or four beers and would usually fall asleep. He said while he was over there drinking with Duane Hart and his cousin \_\_\_\_\_, Duane Hart would start

tickling him and then would reach down and touch his butt and in between his legs. He said that he would try to wiggle away and was afraid of Duane Hart. He said he had seen him do the same thing to \_\_\_\_\_.

He said at the Forest McKinley home, which would have been right across the road from the fish house he had seen Duane Hart chase after \_\_\_\_\_ about three years ago.

\_\_\_\_\_ said recently when they had been staying at the Carol Stamp home after their trailer house had burned down, Duane Hart would do the same things to him over there. This would have been just a couple

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of months ago. He said again that Duane Hart would tickle him and then reach down and touch his butt and in between his legs very quickly so hopefully no one else would see him. He said that Duane Hart would also ask \_\_\_\_\_ to come and sleep with him. He said Duane Hart would normally do this when he was drunk.

\_\_\_\_\_ said that he is quite afraid of Duane Hart and Duane has called him and asked him to go fishing and that type of thing, but he won't go any where without his cousin \_\_\_\_\_ along because if he does go with Duane alone he knows what is going to happen.

\_\_\_\_\_ then told us about something that happened over at Duane Hart's trailer near Hawick when Duane Hart was staying at this trailer by this turkey farm. He said both he and his cousin \_\_\_\_\_ stayed over night there once and they had both gone

to sleep at the trailer with their clothes on. He said the next morning both he and \_\_\_\_\_ woke up and Duane had said something to the effect that they should look at their butts or something like that. He said then both he and \_\_\_\_\_ pulled down their pants and found that overnight Duane Hart had pulled down their pants and in using colored markers had drawn a tattoo on each boys hip.

\_\_\_\_\_ said that if Duane did that, meaning getting his pants off and pulling his pants back up without him waking up, who knows what else he could have done during the night. He estimated this would have been about a year and a half ago.

\_\_\_\_\_ then told us the story about when he,

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\_\_\_\_\_ and \_\_\_\_\_ were staying at Duane Hart's trailer in Hawick. He said he remembered \_\_\_\_\_ came out of the hallway of the trailer house screaming, pulling up his pants. All four of the boys were pretty scared at that point and all ran over to the \_\_\_\_\_ residence in \_\_\_\_\_ which would be the \_\_\_\_\_. He said the day after that Duane Hart was real nice to them asking them if they wanted to come over to his house for dinner, etc. \_\_\_\_\_ then said going back to these incidents at the fish house he would remember when Duane Hart would lay on top of him, pull his shirt down and give him whisker rubs on his chest. He related that this would have been two summers ago because it was really hot during the time of the drought and he remembered the pond drying up.

I then asked \_\_\_\_\_ if he recalled an incident in which he had seen Duane Hart and \_\_\_\_\_ in the upstairs bedroom of the Forest McKinley home. He said that he did and it would have occurred he believed on a Sunday morning during this same time period, the summer of two years ago, when Duane Hart had got \_\_\_\_\_ trapped in the upstairs bedroom. He said that he could hear \_\_\_\_\_ inside the room saying no no it hurts, screaming and yelling. In \_\_\_\_\_ words he said he was sure that \_\_\_\_\_ got it up the butt. He said both he and his cousin \_\_\_\_\_ had heard this and were very scared and crying about it. He said they hid in another bedroom near by and when they saw Duane \_\_\_\_\_

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Hart come out of the bedroom he was pulling up his pants and  
came out right after him and was pulling his pants up to.  
recalled a time when the boys were four wheeling,  
driving an ATV over by Duane Hart's fish house and he said that  
Duane Hart kept chasing him around trying to catch him when  
was gone with the four wheeler. He said that he was very  
scared of what Duane was doing that time to, because as soon as  
got back with the four wheeler he jumped on and the two of  
them took off. He said he also remembered waking up at this fish  
house when Duane would be standing there looking at him trying to  
see if he was asleep or not.

He said he remembered one time at the fish house when Duane  
was trying to pull his pants down. About the best time frame he  
could give again was two summers ago during the drought when it was  
very hot because he remembered the pond drying up. In speaking  
with he was nervous to the point that he was visibly  
shaking especially when he was talking about the incident involving  
his cousin being trapped in the upstairs bedroom with Duane  
Hart.

mother, was present during the  
interview and we explained to her that we would like to take a  
written statement from and arrangements were made for an  
interview to be conducted at on 1-16-90 at  
approximately 1515 hours.

Any further developments or investigations will be noted.

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PO Steinberg:

On 1-16-90, we had learned the vehicle owned by DANNY JAMES HEINRICH, DOB 03-21-63, from Paynesville, had been repossessed and had been resold in April or May of 1989 to a party by the name of CLARENCE WALLACE JORDAN, from Route #2, Box 292, Princeton, MN, phone #389-4132. At this time Officer's Knutson, Winkels and this officer went to Princeton to look at the vehicle. We did meet with the registered owner in Princeton where we did check out the vehicle. Officer Winkels did take pictures and after observing the vehicle, the fact that it does fit the basic description given by , we did return to St. Cloud. After returning to St. Cloud and discussing this with Al Garber from the FBI it was decided that should look at the car and we should also vacuum that vehicle. Contact was made with Mr. Jordan in Princeton, who did consent to bring the car to St. Cloud. At approximately 1610 hours this officer did vacuum both the rear area, and place this vacuum debri in a container and sealed it and gave that container Stearns County property tag #8525. This officer then vacuumed the front seat area, placed this in a container and sealed it and gave this Stearns County property tag #8526. In talking with Mr. Jordan upon completing vacuuming he did relate to me that he had bought the car from Ten Voorde Ford, either last April or May of 1989. He did state when he bought the car it did not have any floor mats in it and did not appear as if it had been cleaned up prior to his

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getting it. He did indicate that he put the clock that is in there on the dash of the car. It did appear to him that the radio that was in the car had not been changed nor has it been tampered with. The party also indicated that when he bought the car there was a very distinct smell or odor to it, he did indicate he really couldn't describe what the odor was, except he did state that they had to use air freshners and other things to try to mask that odor until eventually it cleared out of the car. After this officer had finished vacuuming the car Deputy Winkels had gone and picked up who after observing the car being able to sit in it, felt that on a scale of 1-10 that this vehicle would score an 8 or 9 as being the car that he felt he may have been abducted in.

On 1-17-90, at approximately 0945 hours this officer turned over the two items of evidence vacuumed from the vehicle to FBI Agent Eric Odegard who will be sending these items to the FBI Laboratory for analysis.

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PO Pooler:

This officer and Officer Bruce Bechtold were in the city of Albany and were approached by an individual from the Tom Thumb that stated that a male party driving a North Dakota vehicle, lic. #BTW-062 was in the Tom Thumb and they felt that he matched the description of the kidnapper in the Jacob Wetterling case. This officer and Officer Bechtold while westbound on I-94 as that is the direction of the vehicle took according to the complainant. At approximately the New Munich exit on I-94 we did find the vehicle still traveling westbound and we did stop it. The vehicle was driven by a BRUCE ROGER WARNER, DOB 11-26-27. Mr. Warner was approximately 6' tall, slender build, a very short haircut and he was dressed in casual clothes with a camouflaged vest. As this officer was running a check on Mr. Warner he made a statement to Officer Bechtold in regards that he was hoping that we didn't think that he had taken Jacob. This officer or Officer Bechtold had never made a comment about the Wetterling case to Mr. Warner during the stop. He made that comment on his own. This information was forwarded to the Task Force.

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On 1-17-90, this officer had called Crow Wing County Sheriff's Department Deputy Tim Leonard, and asked his assistance in attempting to locate a party by the name of \_\_\_\_\_ (sp), who was said to live with his mother ' \_\_\_\_\_ in the \_\_\_\_\_ area.

\_\_\_\_\_ said to be about 17 yoa and possibly a victim of Duane Hart's sexual assaults. On 1-18-90, this writer received a return phone call from Deputy Tim Leonard who said he had done extensive checking in the \_\_\_\_\_ and \_\_\_\_\_ area and was unable to locate either party.

This officer and Agent Friehofer had also been assigned a lead to interview a party by the name of ANTHONY INGWALD DOKKEN, DOB 5-23-50, 621-17th Street SW, Willmar, phone #235-7904, work #235-3113. Mr. Dokken is a convicted sex offender who was into bondage and taking photographs. Offenses have been against teenage boys. He has served some prison time in the State of Oklahoma and is currently residing back in the Willmar, MN area which would be his home. This officer first made contact with Kandiyohi County Community Corrections and found that Mr. Dokken is currently employed by Willmar Poultry Company and was at this time working at a poultry barn approximately three miles east of Kandiyohi.

This officer and Agent Friehofer drove out to that location and met with Anthony Dokken, we identified ourselves and explained to Mr. Dokken why we wanted to talk to him. He was very cooperative in answering questions. He was interviewed in the \_\_\_\_\_

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storage or office area of the Ackerman turkey barns. He said he has not been in St. Cloud for seven years except to drive through the St. Cloud area around June when he had gone to visit an aunt near Milaca. He said he is in the process of getting married and is soon to be divorced from his current wife. He said he had gone to Oklahoma in 1982 and returned to Minnesota about a year and a half ago and had worked for a LLOYD LEVESSE Construction Company in the Faribault area. He said he has been working for this turkey farm or Willmar Poultry Company since July 17 of last year. He said he has no relatives or friends in the St. Cloud area. The only vehicle he drives is his own which is a 1980 red two tone GMC pickup truck, lic. #137DSU. He currently lives with his sister-in-law and her son in Willmar. We then asked if we could attempt to verify his whereabouts on October 22, which would have been a Sunday. He said at that time he believed he would have been working in a different turkey barn doing tilling. He said he had been given this job because he had dislocated his elbow and had his arm in a sling. He dialed up his employment office and Agent Friehofer spoke with the business records department of Willmar Poultry and learned that Mr. Dokken had worked from 7:00 to 9:00 AM on 10-22-89 and made a building check at 1508 hours on 10-22-89. This building check would be about a ten minute operation where he would just walk through the barn and make sure everything was in order. Mr. Dokken had returned to work on Monday, 10-23-

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89, had worked 0600 to 1800 hours that date. I asked Mr. Dokken what date he would have injured his arm and he said he had been cutting a tree down in his back yard and fell off some scaffolding, he believed around the middle of October. I asked Mr. Dokken if he would allow us to search his vehicle which was parked outside and he said that he would. I asked him if he would allow us to search his home and he said we could certainly search his room, but as far as searching the entire house where he lives would be left up to his sister-in-law. I asked Mr. Dokken if he would be willing to take a lie detector or polygraph test and he said that would be no problem at all because he had nothing to hide. In my interview with Mr. Dokken I didn't detect any deception or nervousness on his part. This officer and Agent Friehofer then searched Mr. Dokken's pickup truck which was outside. The tires do not match the tire impressions left at the Wetterling abduction scene. We found nothing that would tie Mr. Dokken into the St. Joseph area or the Wetterling abduction in the truck. I did, however, find a billing slip from a radiology company in Willmar indicating that Mr. Dokken had his arm x-rayed on 10-3-89 and he said that would be the day that he would have injured himself and he had a cast on his arm for about a month after that. He said it was a half cast in a sling.

Our interview with Mr. Dokken concluded at approximately 1530 hours. Any further investigation or development will be noted.

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1-17-90, Sgt. Nohner:

At approximately 1100 hours this date, this officer and Agent Friehofer of the FBI met with \_\_\_\_\_, at his place of employment in \_\_\_\_\_, to see if he would want to provide a written statement concerning the events we had talked about with him before. We discussed the situation at length with \_\_\_\_\_, and he was given every opportunity to come forth with a statement, but decided not to provide a written statement against DUANE HART. He said these incidents were a long time ago, he was somewhat embarassed about them, he would just as soon that the whole thing be put behind him and over with. Our interview with \_\_\_\_\_ was concluded at approximately 1100 hours.

At approximately 1445 hours, this writer and Agent Friehofer interviewed \_\_\_\_\_ at the \_\_\_\_\_. When \_\_\_\_\_ entered the counselors office we asked him to have a seat and he said he really had nothing to say to us and didn't want to discuss this incident any further. He said he was embarassed about this incident and didn't want the entire public finding out about it and also said this was a long time ago and he wants this incident put behind him and not brought up any more. \_\_\_\_\_ was very reluctant to even stay in the office. We spoke with him for only a couple of minutes and he then returned to class and we left the school.

Any further developments and/or investigations will be noted.

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1-17-90, Olson, Charles K:

This officer met with DONNA BREEZER, a clerk at the Records Department at the . . . Upon serving the authorization for medical information release signed by DANIEL JAMES HEINRICH, DOB 3-21-63, this officer obtained the admittance summary, the discharge summary and also the psychiatric assessment which was made available. See attached authorization for release and the medical history from

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1-17-90, PO Winkels:

On Monday, January 15, 1990, at approximately 1630 hours this officer along with Officer Knutson, St. Cloud Police Department, interviewed THOMAS LEE HEINRICH, 17 yoa, DOB 2-15-72, father Howard. This interview was conducted at Heinrich's residence located at 16021 CR 124, Paynesville, MN, phone #243-7278. Heinrich advised this officer that he resides at this residence with his father, Howard, and his brother, Danny. Heinrich advised this officer that his mother is Corrine Heinrich who lives at the Plaza Motel, city of Paynesville, MN. Heinrich advised this officer that his mother and father have been divorced since he was approximately 5 yoa. Heinrich advised this officer that approximately two months prior to this interview his brother, Danny, moved back in to this residence. Thomas Heinrich advised this officer that his brother, Danny, had been residing at the Plaza Motel prior to moving back to the residence. Thomas Heinrich also advised this officer that he has a second brother who he identified as David Heinrich who resides in the Paynesville area, unknown address. This interview was conducted in an attempt to obtain information in reference to Danny Heinrich. Thomas Heinrich advised this officer that his brother is currently working for Cold Spring Granite, Cold Spring, MN, and that he has worked for Cold Spring Granite for "a few weeks". Thomas Heinrich advised this officer that prior to Danny Heinrich being employed by Cold Spring

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Granite he was working as a janitor for the Fingerhut Corporation, St. Cloud, MN, where he had worked for approximately two months.

Thomas Heinrich advised this officer that prior to his brother Danny working for the Fingerhut Corporation he had worked for Master Mark Plastics, Paynesville, MN, for approximately one year.

Thomas Heinrich advised this officer that he does not know his brother Danny's friends and that he does not know if his brother,

Danny, has a girlfriend at this time. Thomas Heinrich advised this officer that his brother, Danny, has in the past talked of a girlfriend, but Thomas Heinrich advised he has not met any

girlfriends of Danny's. Thomas Heinrich advised this officer that

his brother, Danny, currently drives a blue Ford Hatchback motor vehicle which he believes Danny purchased from Hoiseth Motors,

Paynesville, MN, in approximately September, 1989. Thomas Heinrich

advised this officer that his brother, Danny, prior to owning the

Ford Hatchback owned a Mercury Topaz, blue in color, 4-door, but

added that this vehicle had been repossessed by a bank in the St.

Cloud area.

At approximately 1645 hours during this interview with Thomas Heinrich, David Heinrich, arrived at this residence. This officer

and Officer Knutson advised David Heinrich of the purpose of this

interview and requested David Heinrich provide these officer's with

any information possible regarding his brother, Danny. David

Heinrich advised this officer that he believes Danny Heinrich

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purchased his Mercury Topaz from Ten Voorde Ford, St. Cloud, MN. David described Danny as "pretty much a loner" and "bashful". David Heinrich advised these officers that at this time he does not know if Danny has a girlfriend, but added Danny has in the past had a girlfriend who he identified as BONNIE, unknown last name, who is currently married to a JIM HOAGLUND (sp), who resides in the Hawick area. David Heinrich went on to add that his brother, Danny, collects money and that he saves his money and does not like to spend money. David Heinrich also stated that during the course of this interview "he doesn't need this shit, he's no queer." Neither David Heinrich nor Thomas Heinrich could provide any further information in reference to Danny Heinrich at this time.

Upon completion of this interview this officer contacted the Ten Voorde Ford Motor Corporation, St. Cloud, MN. On January 15, this officer obtained from Ten Voorde Motor Company, 185 Roosevelt Road, St. Cloud, MN, a copy of the vehicle purchase contract, a copy of the MN Department of Public Safety, motor vehicle registration application, and a copy of the Ten Voorde Ford Retail installment contract. This information is in regards to the motor vehicle which was purchased by DAN JAMES HEINRICH, DOB 3-21-63,

D/L: . This vehicle is described as a 1987 Mercury Topaz, 4-door, automatic transmission, blue interior, blue exterior, vehicle identification #2MEBM36X8HB646334. This officer also obtained from Ten Voorde Ford a copy of the letter obtained

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from First Banks, Duluth, MN, dated April 21, 1989. This letter advises that on March 15, 1989, First Bank repossessed the 1987 Mercury Topaz which had been sold to Danny J. Heinrich. A copy of all of this is attached and made part of this report.

This officer completed a motor vehicle registration check on vehicle identification number 2MEBM36X8HB646334. This information shows this motor vehicle currently registered to CLARENCE WALLACE and ROSE MARIE JORDAN, Route #2, Box 299, Princeton, MN. This vehicle is described as a 1987 Mercury 4-door, blue in color, MN lic. #086-CEZ, vehicle identification number 2MEBM36X8HB646334.

On January 15, 1990, at approximately 1830 hours, this officer had telephone contact with the registered owner of MN lic. #086-CEZ. This registered owner being CLARENCE WALLACE JORDAN, phone #612-389-4132. Arrangements were made at this time for this officer to meet with Jordan at approximately 10:00 AM, on Tuesday, January 16, 1990.

On Tuesday, January 16, 1990, at approximately 10:00 AM, this officer along with Officer Knutson and Officer Steinberg met with Clarence Wallace Jordan, DOB 3-11-27. This officer met with Jordan at the parking lot of the Elin Nursing Home, city of Princeton, Mille Lacs County, MN. Jordan at this time allowed these officers to look at this motor vehicle, MN lic. #086-CEZ. This vehicle was parked in this parking lot at this time. These officer's at this time photographed this vehicle and observed the vehicle appear to

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be similar in description as to the vehicle described by the victim, \_\_\_\_\_ of a sexual assault in reference to Stearns County ICR #89000209.

The photographs of this motor vehicle are currently identified by Stearns County Sheriff's Department property and evidence tag #8527. These photographs have been placed into the Stearns County property and evidence room for security.

On Tuesday, January 16, 1990, arrangements were made with Clarence Jordan to have Mr. Jordan bring his motor vehicle to the Stearns County Law Enforcement Center. This vehicle was brought to the Law Enforcement Center in the afternoon of January 16, 1990. Once at the LEC this vehicle was vacuumed for possible physical evidence by Officer Steinberg. See Officer Steinberg's supplemental report for further information.

At approximately 1600 hours, January 16, 1990, this officer met with \_\_\_\_\_ and his father, \_\_\_\_\_ at their residence located \_\_\_\_\_. This officer at the direction of Al Garber, FBI, met with \_\_\_\_\_ and transported \_\_\_\_\_ to the Stearns County Law Enforcement Center.

\_\_\_\_\_ was allowed to view Jordan's motor vehicle, MN lic. #086-CEZ. \_\_\_\_\_ was allowed to view the vehicle and to sit in the vehicle. It was explained by this officer to \_\_\_\_\_ that it is not known to this officer whether or not this is the same vehicle involved in \_\_\_\_\_ abduction, but that this officer requested \_\_\_\_\_

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to look at the vehicle and advise this officer of the differences and similarities in the vehicle. looked at the exterior and the interior of the vehicle and sat in the vehicle. After viewing the vehicle advised this officer that he feels this vehicle is similar to the vehicle he was abducted in and felt the seat and stated the rear seat "feels like" the seat of the vehicle in which he was abducted. viewed the interior of the vehicle and stated that after viewing the interior he would not change anything on this vehicle. This officer then asked on a scale of 1-10, the number 1 being this vehicle being the least like the vehicle in which he was abducted and 10 being the most like the vehicle in which he was abducted for to rate this vehicle. advised this officer that on a scale of 1-10 he would rate this vehicle approximately an 8 or possibly a 9, as this vehicle being similar to the vehicle in which he was abducted. After completion of this viewing of the vehicle this officer transported both and his father, , back to their residence in Cold Spring.

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PO Dwyer:

At the request of Dan Winkels of this department, this officer went to Paynesville Township and obtained a description of the Heinrich house for their purposes.

This officer drove to the area in which the Heinrich's live and observed that the house was located at the intersection of CR 124 at Cushing Road in Section 28 of Paynesville Township. There is a fire number out front for Paynesville Township of 21P11.

This officer further observed that the house is tan or beige in color with dark brown trim. The house sits on the lot facing east and there is an attached two car garage with two dark brown single overhead doors. There is also a service door that is between the overhead doors and the house that is white in color and has a dark brown storm door. Between the service door and the overhead doors there is a double hung window. The garage is somewhat larger then normal for an attached garage. The roof on the building is gray asphalt shingles.

There is a red brick chimney with decorative brick trim near the top and a rain cap over the flue coming from the garage area. There is a square cement block chimney with a tile liner in the residential portion of the building.

There is a tip down TV tower with two TV antennas on it in the SW corner of the residence. There is a white PVC vent stack running up the outside of the house on the south side of the house.

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This officer returned to the Paynesville Police Department  
and called this information in to Joe Cordie at the Task Force  
command center.

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1-19-90, Sgt. Nohner:

At 1200 hours this date, this officer and Agent Friehofer of the FBI, met with \_\_\_\_\_ DOB \_\_\_\_\_, at the Law Enforcement Center in the city of Willmar, Kandiyohi County. Her current address is \_\_\_\_\_, \_\_\_\_\_, no home phone, work phone # \_\_\_\_\_ which is the \_\_\_\_\_

Our purpose of interviewing \_\_\_\_\_ is that she is the mother of \_\_\_\_\_, who had previously been interviewed by Det. Olson as a possible sexual assault victim of Duane Hart. In that interview \_\_\_\_\_ had denied any involvement of a sexual nature with Duane Hart. We were told \_\_\_\_\_ was an acquaintance of Duane Hart and may have knowledge that her son \_\_\_\_\_ could have been assaulted by Duane Hart. Our interview started at approximately 12:15 hours. She said she had no knowledge of any sexual abuse upon her son by Duane Hart. She said she had talked to \_\_\_\_\_ about that possibility in the past and he never said anything had happened. She said she has known Duane Hart for ten years and knew he had been in prison for sexual misconduct with boys. She said her acquaintance with Duane originated through her ex-husband. She said Duane Hart had spent some time at their house, but she hasn't associated with him very much and hasn't seen him for about a month. She said Duane Hart claimed that the reason the Task Force was checking on him was because he and his uncle had put up a television antenna at the \_\_\_\_\_

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Wetterling home sometime ago. She indicated she felt Duane was lying about this and using it as an excuse. She said she had heard a lot of rumors about Duane's sexual preference to little boys. She said that she had heard Duane Hart had been questioned in reference to the Paynesville incidents in 1987. She said that her son is now 10 years of age and the last contact he would have had with Duane Hart would have been in May or June of 1989, seven or eight months ago. She said that Duane Hart drinks quite a bit and usually goes to sleep after he has been drinking a while. She said she knows people have given Duane grief about his sex acts and he then denies that he is gay or has done anything he shouldn't have.

\_\_\_\_\_ said she use to associate with \_\_\_\_\_ being Duane Hart's \_\_\_\_\_. She said she had a falling out with \_\_\_\_\_ because of her relaxed concern for her family involving her allowing Duane Hart to live at her house, even though he is known to sexually molest little boys. She said she also heard that \_\_\_\_\_ had possibly been involved with sexual contacts with \_\_\_\_\_ current husband \_\_\_\_\_ sometime ago.

\_\_\_\_\_ indicated that her ex-husband currently had custody of \_\_\_\_\_ and she hoped to have him at her home this weekend. She said she would talk to her son about this incident and him possibly being sexually assaulted by Duane Hart and if anything came out of that talk with her son she would call me back.

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1-22-90, Mund, Steven J:

Special Agent Pete Cunningham, FBI and writer were teamed up for follow up investigations in reference to Duane Hart. Writer was present during the interview of \_\_\_\_\_, DOB

and \_\_\_\_\_. See SA Cunningham's attached report in reference the results of that interview.

Approximately 1630 hours, SA Cunningham and this writer interviewed LESLIE HAROLD CLARK of 23846-170th Street, Eden Valley, MN. Mr. Clark's DOB is 9-16-44. Home phone #453-7267. Mr. Clark's employer is Circuit Chemistry, their corporate office is in Maple Plain, MN. The interview took place at the Clark residence with no other persons present.

According to Mr. Clark he has been married three times. His first wife was Sandra Swanson. That Sandra was a foster child of Forest McKinley. That is how Mr. Clark knows Duane Hart. Sandra Swanson died in 1976 from an anuresis.

Mr. Clark's second wife was a Jeri Alec. He was married to her for approximately two years from 1978 to 1980.

His current and third wife is Judy Ann Maurer. He married Ms. Maurer in 1985. Ms. Maurer has a son by the name of Kelly Maurer, who lives in Watkins, MN.

Mr. Clark indicated that he has known Duane Hart since approximately 1981 or 1982. At that time Mr. Hart lived with Mr. Clark while he was helping build the present house that the

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interview was taking place in.

Leslie Clark indicated that he has two children who also knew Duane Hart. First child would be Paul Eugene Clark, DOB 5-11-68, who is presently in the United State Air Force, stationed in Germany. Second child is Lynn Marie Clark, DOB 5-20-70. She resides at 431 Matt Lane, Arlington, TX. Telephone number there is 817-861-2132. Leslie Clark indicated that his daughter resides at that residence with a Brian Fenski.

Mr. Clark indicated he has no direct knowledge as to whether or not Duane Hart is homosexual. He did indicate that he felt Mr. Hart was "not quite normal", because he couldn't hold a job. Mr. Clark did work with Mr. Hart at Circuit Chemistry in 1984 to 85.

Leslie Clark indicated that his last contact with Hart may have been 2-3 years ago. His most clear recollection was in June of 1985 when Mr. Hart attended Mr. Clark's wedding. This was the marriage to Judy Maurer.

Mr. Clark stated at this time he does not know where Duane lives at. He did state that his son Paul and Kelly Maurer have somewhat broken off their friendship or contact with Duane Hart. Leslie Clark did not know the exact circumstances or reasons for that occurring.

Mr. Clark was asked if he knew a Danny Heinrich. He indicated that he knew a Heinrich by the first name of Fuzzy. After showing Mr. Clark a photograph of Danny Heinrich, he indicated that it was

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not Danny that he knew. That it was possibly Dave Heinrich.

Mr. Clark's contact with Mr. Heinrich was when they were both employed at the Wagon Wheel Nursery in Paynesville. In addition to Clark and Heinrich working there Duane Hart was also employed with them. He believes that this would have been prior to 1984.

The last time he has seen Dave Heinrich was possibly 3-4 years ago.

Mr. Clark could provide no further information to Officer's in reference to this investigation. The interview was concluded at approximately 1705 hours.

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1-23-90, 1100 hours, Sgt. Nohner:

At this date and time, this officer and Agent Friehofer of the FBI met with \_\_\_\_\_, DOB \_\_\_\_\_, at the Kandiyohi County Sheriff's Office in the city of Willmar. This was per a prior arrangement. This officer and Agent Friehofer had been assigned to interview \_\_\_\_\_ as a potential victim of Duane Hart. Mr. Hart is being investigated for several sexual assaults in the Paynesville area and \_\_\_\_\_ name had been mentioned. We were given an office to use and I explained to \_\_\_\_\_ the purpose of our interview. He said he currently lives in \_\_\_\_\_ He did not know his \_\_\_\_\_ address.

He currently receives mail at his father's residence of \_\_\_\_\_

\_\_\_\_\_, Stearns County. \_\_\_\_\_ said he has known Duane Hart for approximately three years and had met him through friends of his, \_\_\_\_\_, \_\_\_\_\_, and a \_\_\_\_\_

He said he hasn't seen any of these people for quite a while, several months for sure. I asked him if he was aware of the fish house at Lake Koronis across the highway from the Forest McKinley home and he said he was familiar with that and we had a discussion about the fish house. He said he was only there one time and it would have been probably two summers ago when 7 or 8 people were there. He said there was a party at that location. He really couldn't remember who was all there, but thought it was probably \_\_\_\_\_, possibly \_\_\_\_\_, a few girls, 541



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and that was about all he could remember about it. He said that he and \_\_\_\_\_ had used Mr. Hart's fish house a couple of times during the winter about two years ago. We talked further about Mr. Hart and \_\_\_\_\_ said that he knew of an incident that had occurred in Hawick a couple of years ago when Duane Hart had a trailer house in Hawick. \_\_\_\_\_ said he, himself was at a friend's house and had seen several people beat up Mr. Hart and one of them had pointed a gun at him and they were threatening him, saying they were going to kill him if he didn't leave town.

\_\_\_\_\_ also said that Duane Hart had told him that he had been threatened at gunpoint at the County Line Bar in Regal, Kandiyohi County.

\_\_\_\_\_ knew nothing more about that incident and said he had no idea who had assaulted Mr. Hart in Hawick nor did he have any idea who supposedly threatened him at gunpoint in Regal.

\_\_\_\_\_ said he had heard rumors that Duane Hart was the perso responsible for the Paynesville assaults in 1987, but said he had no factual basis for that belief. I asked him if he had heard about any possible victims of Duane Hart's sexual assaults, he said the only thing that he heard was that the

\_\_\_\_\_ had been sexually assaulted while at the Forest McKinley home in Paynesville Township, Stearns County. He said his knowledge of that was also only rumor and he had not observed anything himself.

He said in all the contacts that he has had with Duane Hart he has never seen Duane Hart involved in any sexual contact with anyone.

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I asked \_\_\_\_\_ if Duane Hart had made any sexual advances or had had any sexual contact with him at any point that he could recall and he said several times no. I discussed the fact about Mr. Hart having any guns and he said he knew that Duane Hart had several guns, as far as he knew only rifles and shotguns and no handguns. We asked what else he could tell us about Duane Hart and he said that a couple years ago he, \_\_\_\_\_ and Duane Hart, had all been in the Paynesville area hanging around together and Duane Hart had showed them how he could physically without the use of rope position someone around a tree and wrap up their feet and arms to such a position that the person wrapped around the tree could not get away.

He said that Duane Hart had done this to him and to \_\_\_\_\_ and they could not in fact free themselves from the tree without any help. I asked him if once he was confined to this tree if Duane Hart had had any sexual contact with him at that point and he said no. I then went back to this party at Duane Hart's fish house that \_\_\_\_\_ said he had attended. I asked him if he knew of a boy named \_\_\_\_\_ that may have been there. He said that name rang a bell with him and he did remember a boy named \_\_\_\_\_. He then recalled another incident where he, this boy named \_\_\_\_\_, and Duane Hart, had all been partying at the fish house when it was on the other side of the highway, which would be the same side of the highway as Forest McKinley's home and not down

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by Lake Koronis. He said this boy named \_\_\_\_\_ drank a whole gallon of wine and he was only about 11 or 12 years old and had passed out. He said that \_\_\_\_\_ was also pretty drunk at that point. \_\_\_\_\_ said that he had his Dad's four wheeler that night and wasn't suppose to have it out, therefore, he left this party fairly early to get back home before his Dad and that was all he could tell us about that incident. He figured that was 2-3 years ago. \_\_\_\_\_ then related a story that had happened about a year ago. He said that he and a friend of his and two girls had been out on a date and they had stopped to pick up Duane Hart at a party and were going to take him back to the James Miller residence. This has been in Willmar. He said at that time Duane Hart openly admitted while driving in the car that he was gay and Hart hoped no one would think differently of him because of that fact. \_\_\_\_\_ said that he would consider Duane Hart a friend of his as Duane Hart has helped him out with vehicle problems and that kind of thing. He said that when he was younger Duane Hart would call him quite often and ask him to go fishing. He said he did go fishing with Duane Hart several times because Duane Hart always knew where to catch fish. He said that whenever he went fishing with Duane Hart he would always make sure someone else was with him. He said, although Duane Hart never tried anything with him he felt a lot safer having another person along. He said that whenever he had been drinking around Duane Hart he never drank to

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the point where he would pass out or anything like that because he had some reservations about what might happen if he did. We asked if he knew of any other current victims that may have been sexually assaulted by Duane Hart and he said that he really couldn't think of any. Our interview with was completed at approximately 11:45 hours.

Any further developments will be noted.

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1-23-90, Sgt. Nohner:

This writer will go into a list of B classified leads in the Wetterling case giving record number, date, source, lead, suspect and results.

The first lead is #19563, date is 1-19-90, source of information is Sgt. David Grabb, Sterling Heights, Michigan Police Department. Their department had received an anonymous letter indicating a suspect who may have abducted Jacob Wetterling and they will be checking on him. Fax information was sent to Sgt. Grabb. Suspect said to be a MARK KEMPA. Lead assigned to this writer. On 1-22-90, I received a return teletype from Sgt. Grabb indicating that they had interviewed Mr. Kempa and that he could be eliminated as a suspect.

Next lead is #10928, date is 11-9-89, source of information is a Terry Johnson, reporting that about a year ago in Oseola, WI, a male tried picking up some kids on Cherry Lane. The Oseola Police may have more information, the male was driving a van and is suppose to be a sex offender. Mr. Johnson received this information from another person who lives in Oseola. Lead assigned to this writer. I checked with the Oseola Police Department and they indicated they have nothing like that in their records. Lead cleared.

Next lead is #10311, date is 11-8-89, anonymous source, giving a suspect name of JOSEPH GARRETT, who is said to have been charged

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with child molesting a few years back in the Alexandria area. Subject fully identified as JOSEPH RICHARD GARRETT, 1-25-25. Only address available was the Alexandria Welding Shop in Alexandria. This lead was assigned to this writer. I spoke with Inv. Jerry Werner of Douglas County Sheriff's Office. Inv. Werner indicates that this person would be a very unlikely suspect and does not feel that he would be capable of this type of conduct. The charge against Mr. Garrett had ultimately been dismissed. Subject will be cleared.

The next lead is #1925 date is 10-29-89, source of information is Hutchinson PD. They had received a call on a possible sketch match to the number 1 composite by the name of JOHN MARK REIBE, DOB 12-12-60, 596 Franklin Street, Hutchinson. Lead assigned to this writer. Referred to Hutchinson Police Department Sgt. Scott Schwartz. Received a return teletype indicating that Reibe had been interviewed and was uncertain about his whereabouts. He did attend St. Cloud State University. He does somewhat resemble the #1 composite, but does not own a vehicle, has no criminal history, no police record of any kind. Subject cleared.

The next lead is #17370, date is 11-9-89, source is Jerry Fredrickson, Viroqua County Sheriff's Department, Wisconsin. Reporting some information on a subject that has a history of sex crimes by the name of JAY ALOUIS FLAIG, 3-15-26, his current address is 103-1st Avenue NW, Tripoli, Iowa. This lead was sent

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out to Deputy Greenlee of the Bremer County Sheriff's Department in Iowa. I received a return letter from Lt. Rich Greenlee. He did interview the subject and we could not establish any ties to the St. Joseph area. He said that as far as October 22, was concerned Mr. Flaig believed he was in Tripoli, Iowa and if not there he would have been in the area of Tripoli, Iowa and has not been through this area for quite some time. He said the last time he was in Minnesota was July of 89 when he went to Canada fishing. Mr. Flaig is a driver for a B delivery company, delivers to the areas of Canby, Horton and Williams, MN. Mr. Flaig indicates he has been clean since his last arrest in 1968. In addition to that he is 63 yoa. Mr. Flaig will be cleared as a suspect at this time.

The next lead is #2226, date is 10-30-89, source is Mike Downey, Department of Corrections, Alexandria, convicted violent rapist by the name of DWANE ROGER SUNGAARD, 12-8-62, 103-1st Street in Morris. Lead assigned to this writer and referred to Deputy Engebritson of Douglas County Sheriff's Department. He interviewed Mr. Sungaard who said that on the day in question he would have been taking his children back to his parents home in Alexandria where they live. Mr. Sungaard's parents are currently raising his two children. Mr. Sungaard indicated that was his normal routine every Sunday and he usually drops his kids off Sunday, stays for the football game or dinner and then returns to his home in Morris. Deputy Engebritson spoke with Mr. Sungaard's parents and although

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they could not recall a specific date they said that was his normal routine on Sunday's and they couldn't remember a day that he had missed. Present with Mr. Sungaard would have been his girlfriend Lori Squeier. A lead was sent out to Morris Police Department to speak with LORI SQUEIER. I received a return report from Officer Willis, of Morris Police Department who indicated pretty much the same thing Mr. Sungaard had said. His report will be attached with a lead sheet. With that I would consider Mr. Sungaard cleared as a suspect. In addition all of his crimes would be against females.

The next lead is #10222, date is 11-8-89, source is Inv. Kolander, Jackson County Sheriff's Office, MN. Reporting a possible suspect who fits composite #3 and at one time the suspect had tied up his wife in the barn and tried to have a boar pig breed her. Subject also into arson, hates police, likes to stare at people. Subject said to be a MELBURN ROBERT KAMRATH, 5-4-28, Box 66, Lakefield, MN. Lead assigned to Deputy McLaughlin and referred back to Inv. Kolander. They sent a return teletype on 1-10-90. In that they indicate the subject was interviewed, said he has not been up in this area and they feel he could be eliminated from our suspect list. Subject will be cleared.

Any further developments or investigations will be noted.

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1-24-90, 1500 hours, Sgt. Nohner:

At this time and date, this officer received a telephone call at the Task Force from a female party. She said that she and her husband use to \_\_\_\_\_ in the \_\_\_\_\_ and about 25 years ago they had been caring for \_\_\_\_\_ with a 16 year old boy, DUANE HART. She said she had caught Duane Hart in the act of fondling one of the \_\_\_\_\_ genitals. She said that when Duane Hart was staying at their home he would often go into the corn crib or brooder house with the \_\_\_\_\_ and lock the door behind him for several minutes before coming out. She said one day Duane asked the \_\_\_\_\_ to go upstairs with him which he did and she thought it was quite unusual and tiptoed up the stairs and opened the door and caught Duane Hart in the act. She said she had then contacted \_\_\_\_\_ and told them to come and pick up Duane immediately and Duane Hart was removed from the residence the next day. I asked her if she would be willing to give me her name or the name of this possible victim, 25 years ago. She was very apprehensive and said that she knew the victim was doing well at this time, had a wife and family and had no problems. She was very reluctant in giving me the victim's name, but finally told me it was \_\_\_\_\_, who lives in \_\_\_\_\_. She said she didn't think we should talk to him because it was such a long time ago. I then asked her if she would give me her name and again she was quite reluctant and said that she would only give it if it

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could be kept confidential and not used. She then said her name  
was \_\_\_\_\_ of \_\_\_\_\_, phone : \_\_\_\_\_. She could  
add no further information other than what is already listed in  
this report.

Any further developments will be noted.

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ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

1-24-90, Olson, Charles K:

This officer met with Danny James Heinrich, at Stearns County LEC. Mr. Heinrich was inquiring as to the disposition of his tires which he had submitted to agents at an earlier date. Mr. Heinrich was advised that his tires were unavailable at this time and that he would be compensated for any financial problems that he was having with the tires which were made available to him at the time that he surrendered his.

This officer asked Mr. Heinrich if he wore contact lens or if at any time he was able to get by without wearing his glasses. Mr. Heinrich stated that he is near sighted, he has had glasses since childhood and he does not have contact lens. He stated that the only time that he does go without glasses is when he is at Camp Ripley fulfilling his military obligation as part of the Army Reserves and when they are utilizing their chemical warfare masks.

This officer also asked Mr. Heinrich if he recalled other times when he has had contact with Duane Hart. Mr. Heinrich stated to this recollection he has had very little contact with Duane Hart, in fact the last time that he has had contact was with his mother and father at the Plaza Hotel in Paynesville. He stated that Mr. Hart was walking by and he stated that he had a short conversation with Hart. He stated that his brother David Heinrich has had more contact with Hart then he has. It was also requested that Mr. Heinrich submit to his voluntary participation in a

C/1616

5514

Case No.

89 407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1617

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

physical line up which was to be conducted at the Stearns County  
LEC. After some discussion Mr. Heinrich stated that he would not  
submit to a physical line up unless a court order directed him to  
and it was after he consulted with an attorney. Mr. Heinrich at  
that time indicated that if he was free to leave, he at that time  
wanted to. Mr. Heinrich was allowed to leave and was requested to  
contact this officer should he have any more information or did  
change his mind as to his willingness to participate in a physical  
line up.

TB:Mac

5515

Case No.

89-407

**Supplementary Offense Report**STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1618

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

1-24-90, Sgt. Nohner:

On the date of January 17, this officer made phone contact with Conservation Officer GARY WESTBY, who works the New London-Spicer area. I requested of Conservation Officer Westby that he if possible do a check of a fish house located on Mud Lake near New London. The fish house I described of him was that used by Duane Hart. The fish house is yellow and brown in color with a silver propane tank outside, which is near the Oak Hill Cemetery landing on Mud Lake. The name on the fish house would be G. Stamps of Belgrade. I requested that he make contact with Mr. Hart, who is known to use the fish house quite frequently and in his observations see if there was anything that appeared out of the ordinary in the fish house.

On 1-21-90, I received a phone call from Officer Westby at my residence. He informed me that he had been by the area where the fish house was located and it appeared the fish house was in use. He informed me that he was going to go out and make a check on the house at this time. This was about 1300 hours.

I received a another phone call a few hours later from Officer Westby who indicated that he had made a check of the fish house and it was occupied by Duane Hart, , and two other persons.

In his observations he did not see anything out of the ordinary in the fish house, there were a few fishing stools, fishing tackle, etc.. There were no beds or couches or anything like that inside

5447

Case No.

80 407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1619

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

the fish house. He said their reaction to being checked was normal.

On 1-24-90, this officer and Deputy McLaughlin were assigned to speak with a lady by the name of EVA DRIVER of 207 Lake Street, city of Paynesville. We were requested to speak with Eva Driver concerning Danny Heinrich and if possible obtain a consent to search of her home and garage. We spoke with Eva Driver at her home. She is a known acquaintance of Danny Heinrich and Heinrich does odd jobs around her home for her. We asked if Heinrich keeps anything in storage at her home and she said that he didn't.

Eva Driver was very cooperative and signed a consent to search form allowing us to search her residence and garage. This officer and Deputy McLaughlin then searched her basement and garage. No items of evidence were found.

Eva Driver did tell us that when Danny Heinrich was living at the Plaza Hotel in Paynesville he use to keep his car in her garage. This was concluded at approximately 10:45 hours.

TB:MAC

5448

89006 C/1620

CONSENT TO SEARCH

1-24-90 1035  
(date)  
207 Lake St

City of Paynesville, Minnesota  
(location)

I, Eva Driver, having been informed of my constitutional rights not to have a search made of the premises hereinafter mentioned without a search warrant and of my right to refuse to consent to such a search, hereby authorize

David Nohner and David McLaughlin  
(name of officers or agents)

to conduct a complete search of my premises located at 207 Lake St

Paynesville, Minnesota  
These officers or agents are authorized by me to take from my premises any letters, papers, materials, or other property which they may desire.

This written permission is being given by me to the above-named persons voluntarily and without threats or promises or any kind.

Witnesses: David Nohner  
D. McLaughlin

x Eva Driver

EVIDENCE RECEIPT

The following items were seized pursuant to the above Consent to Search:

Item NR	Quantity	Name of Person from whom property is obtained	Purpose for which obtained
Description of Articles			
No items taken			

I Certify That I Have Received And Hold Myself Responsible For The Articles

Date Signature

Signature of person signing consent

Case No.

8' 407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1621

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_\_ OF SUPPLEMENT

1-24-90, Sgt. Nohner:

At approximately 11:20 hours this date, I was contacted by Det. Mund of this department. I was advised to meet him at the Crow River Lutheran Church in Kandiyohi County just south of the Stearns County Line east of Hwy. 71. I met him at that location and he provided me with two consent to search forms from the Kandiyohi County Sheriff's Department bearing the signatures of Duane Hart and Sherry Weichman. I was advised by Det. Mund to search Duane Hart's old trailer home which was located at the Paul Kuperus residence in Burbank Township. Trailer described as a 1968 Richardson mobile home, white with bluish colored trim. This officer and Deputy McLaughlin proceeded to the Kuperus farm and spoke with Paul Kuperus and he consented to our search and told us where the trailer was located to the south of the farm yard. We went out to the trailer and it was open and we searched the interior of the trailer. It was mostly vacant, except for the back bedroom which had a few items in storage in it. We searched the trailer thoroughly, no items of evidence found.

The reason for the two consent to search forms regarding the trailer is that there was a question involving ownership of the trailer at this time.

The search of the trailer was concluded at approximately 11:45 hours.

Any further developments and investigations will be noted.

5449



# Kandiyohi County Sheriffs Dept.

Willmar, Minnesota

## Permission to Search

The undersigned, residing at 2526 1 62nd St  
W.F. Belgrade, mn  
does hereby voluntarily authorize Daniel Henry  
and other officers he may designate to assist him, to search my residence (or  
other real property) located at Paul Kypars  
residence in Burdick Trp. - Handlyls Corrd  
and my motor vehicle, namely my \_\_\_\_\_ (year) \_\_\_\_\_ (make)  
bearing license plate number \_\_\_\_\_, of the State of \_\_\_\_\_  
\_\_\_\_\_, Presented parked or located at \_\_\_\_\_

and I further authorize said officer to remove from my residence, real estate and/or motor vehicle, whatever documents, or items of property whatsoever which they deem pertinent to their investigation, with the understanding that said officers will give me a receipt for whatever is removed.

I am giving this written permission to these officers freely and voluntarily, without any threats or promises having been made, and after having been informed by said officers that I have a right to refuse this search and/or seizure.

Witnesses:

Daniel Henry  
Paul Kypars  
Date 1-24, 19 90, Time 10:00 A.M.

5451

# Kandiyohi County Sheriffs Dept.

Willmar, Minnesota

## Permission to Search

The undersigned, residing at 28701 21st Hwy N  
Belgrade, mn  
does hereby voluntarily authorize Daniel Henry  
and other officers he may designate to assist him, to search my residence (or  
other real property) located at Paul Kypars  
residence in Burdick Trp. - Handlyls Corrd  
and my motor vehicle, namely my \_\_\_\_\_ (year) \_\_\_\_\_ (make)  
bearing license plate number \_\_\_\_\_, of the State of \_\_\_\_\_  
\_\_\_\_\_, Presented parked or located at \_\_\_\_\_

and I further authorize said officer to remove from my residence, real estate and/or motor vehicle, whatever documents, or items of property whatsoever which they deem pertinent to their investigation, with the understanding that said officers will give me a receipt for whatever is removed.

I am giving this written permission to these officers freely and voluntarily, without any threats or promises having been made, and after having been informed by said officers that I have a right to refuse this search and/or seizure.

Witnesses:

Daniel Henry  
Kypars  
Date 1-24, 19 90, Time 0942 A.M.

C/1622

\* Real Property = 1968 Prehatchan Mod. Co Home  
Color is white w. 8th Street colored brick

Case No.

81 407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1623

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

1-25-90, PO Winkels:

This officer received lead sheet #17405 identifying a possible suspect as NORMAN LARSON, Rural Route, Belgrade, MN.

On January 18, 1990, this officer obtained information from the Stearns County Sheriff's Department records that Larson's complete name and DOB is NORMAN RICHARD LARSON, DOB 6-27-35, Route #1, Box 90, Belgrade, MN. A criminal history check and drivers license check have been completed and are attached to the lead sheet. Larson has no criminal history and for this reason has been cleared at this time.

TB:MAC

5513

Case No.

8/ 4087

**Supplementary Offense Report**STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1624

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

1-26-90, Sgt. Nohner:

On the morning of this date, this officer was assigned to assist with a physical line up involving suspect Danny Heinrich. This officer and Agent Friehofer of the FBI were assigned to pick up two juveniles at Apollo High School and work with them through the line up procedure.

At approximately 10:15 hours we picked up the two juveniles at Apollo High School in St. Cloud. We transported them to the Law Enforcement Center. The juvenile I was to work with was JAMES ROBERT PFLUEGER, 11-20-75, 804 East Baker Street, St. Joseph, father Tom, mother Audrey, phone #363-4206.

Upon arrival at the Law Enforcement Center at approximately 10:30 hours, this officer read the first two paragraphs of the instructions concerning the line up. Jim Pflueger said he understood this. At approximately 12:20 hours, we went up to the line up area in the Stearns County Jail and Jim Pflueger viewed the six participants in the line up. We then returned to this officer's office and I read Jim Pflueger paragraph #3 which asks if he can make a positive identification. He said he was certain it was #3 in the line up who looks exactly like the person he saw in the woods, but then said he couldn't be positive, but it certainly looks to be the same person. In reading the fourth paragraph he again said he believed it was subject #3 in the line up and said he was certain it was not any of the other people in

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Case No.

89 407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1625

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

the line up, not 1, 2, 4, 5, or 6. Each paragraph that was read to Jim Pflueger was given this officer's initials, the time was written down, and was initialed by James Pflueger.

This officer then took a one page type written statement from James Pflueger. He again said he is nearly certain it was suspect #3 in the line up, but could not make a positive identification. He said that it looked almost exactly like the man he saw and suspect #3 was kind of fat and the wrinkles on his face looked the same. Again he said that neither 1, 2, 4, 5, or 6, would be the same person.

This statement was concluded at 12:51 PM and Jim Pflueger was given a copy of it after reading over it and signing it.

Jim Pflueger and the other juvenile, Marshall Wiener, were then transported back to St. Cloud Apollo High School.

This officer knew the subject who was assigned #3 in the line up to be St. Cloud Police Officer Charles Koester.

It should also be noted that prior to the line up itself this officer showed James Pflueger the viewing area for the line up. I also pointed out to him that he should not feel pressured to pick somebody out of the line up unless he was certain.

Any further investigations or developments will be noted.

TB:MAC

5517

Case No.

81 6407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1626

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

1-26-90, Sgt. Nohner:

This writer will be going into a list of B priority leads, giving record number, date, source, lead, suspect and results.

The first lead is #13969, date is 11-26-89, source of information is JERROD KOLAND, only address listed is North Dakota.

Stating he saw a child resembling Jacob in a motor vehicle and the driver resembled our composite #18 and the driver acted nervous.

Gave a license plate number of BKZ-394, North Dakota plate. This registered to DAVID JAMES MELROE, DOB 8-5-48, 28 Birch Lane, Fargo, ND.

Lead was assigned to Deputy Magaard and referred to Fargo Police Department, Lt. Mariner. Received a return teletype 1-25-90, this lead had been checked out and the boy turned out to be Mr. Melroe's son. Lead cleared.

The next lead was #19719, date is 1-25-90, source of information is BILL GOLDEN, 1110-9th Avenue South, St. Cloud. He found an older dirty white high top tennis shoe along Hwy. 70 about five miles west of Wisconsin as he was coming back into Minnesota.

The tennis shoe was a Avia, size 8. He had it at his residence and would be asking someone to call him to know if we wanted it or could it be thrown away.

Lead assigned to this writer. I checked the tennis shoes that Jacob had been wearing the night that he was abducted and no where on them did it say anything like Avia. I left a message on Mr. Golden's answering machine that this was nothing like we were

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Case No.

## Supplementary Offense Report

80 407

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1627

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

looking for and he could toss it.

The next lead is #11473, date is 11-12-89, source of information is JOE BUCKENTINE, 3025 Maine Prairie Road, St. Cloud, reporting a man who fits our composite, who also has a van that fits our description by the name of ED KOWLEY, 2718 Frontier Blvd, Becker. Lead was assigned to Lt. Gerlock of Sherburne County SO. Subject was interviewed by Det. Poslusny of Sherburne County, subject was in St. Cloud at a dinner the night of our abduction, no criminal history, no record in Sherburne County, lead will be cleared.

Next lead is #11965, date is 11-15-89, source is SHAROLY GIESEKE, 1170 Shire Drive, Mankato. Reporting a subject who looks like the composite, who showed dirty movies to kids six years ago and had been arrested for molesting a boy by the name of \_\_\_\_\_. Subject use to work for Minnegasco. Only name was had was ROD. Lead assigned to this writer. Mankato researched their records and their check provided no results. Lead cleared.

The next lead is #11885, date is 11-14-89, source is Det. Pratt, Hopkins PD. Reporting a possible suspect by the name of FREDERICK WEBBER LANG, 9-26-24, 2817 Westwood Road, Minnetonka Beach. This subject had been arrested for exposure and matches our composite somewhat. Lead assigned to this writer and referred to Det. Reed of Hennepin County. Det. Reed interviewed Mr. Lang on 12-11-89. Mr. Lang had checked his calendar and indicated on that

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Case No.

80 407

**Supplementary Offense Report**STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1628

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

date he would have been at a GORDON BLAIRS house in Plymouth with his wife and a JIM and JOAN LOONAM. He said he left there after watching the football game and stayed at home the rest of the night. Mr. Lang appeared to be very cooperative and was thoroughly interviewed and I will eliminate him as a suspect.

The next lead is #14692, date is 11-6-89, source is \_\_\_\_\_, reporting a released psychopath by the name of ROGER DALE KRUGER, 10-30-46, Box 303, Bagley, MN. Lead assigned to Det. Neddermeyer, referred to Chief Neeland of Bagley. On 1-25-90, I spoke with Chief Neeland by phone and he said the subject was in the Clearwater County Jail at the time of our abduction.

Next lead is #14401, date is 11-23-89, source is \_\_\_\_\_, reporting a discharged sex offender by the name of TERRY HARLAND ANDERSON, DOB 6-22-54, currently residing in Mount Bird, Florida. Lead assigned to this writer. Referred to Inv. North of the Lake County Sheriff's Department in Florida. I spoke with the Chief of Detectives in Lake County Florida on 1-2-90 and they informed me that subject had been interviewed and provided evidence of being in Florida during the month of October. I would consider Mr. Anderson cleared at this time.

The next lead does not have a number assigned to it yet. The date is 1-25-90, source is Steve Lehmkuhl, Paynesville PD. A SUSAN

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Case No.

8 5407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1629

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

COUGHLIN, 35269 CR 32, Paynesville, MN, phone #243-3124, had stopped at the Paynesville PD and said that she had loaned her vehicle to a friend of her's from Hawick who in turn had let DUANE HART use her car around the time Jacob was taken.

This officer spoke with Susan Coughlin by phone and she said that she had loaned her car to a friend, but she really had no idea at this point whether her friend had let Duane Hart use the car or not. She said her friend who was using her car is a known acquaintance of Duane Hart. She said that she would contact her friend and see if we could recall what date this friend of her's had used her car and she would ask her friend if in fact she had let Duane Hart use her car. Susan Coughlin called me back a few minutes later, at approximately 1400 on 1-25-90 and said that she had spoke with her friend who had used the car and she had never let Duane Hart use it and she know recalled that this would have been in the month of September any way.

This lead will be considered cleared.

Any further developments or investigations will be noted.

TB:MAC

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Case No.

8( 407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1630

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

1-28-90, Det. Olson:

This officer was advised by dispatch that a representative of the Omaha Police Department had called in indicating that an ELEANOR CONANT, 65 Ginger Cove Road, Valley, Nebraska, 68064, phone #402-359-2356, had called indicating that on 1-27-90, while in the city of Omaha she had seen a red Nissan Sentra 4-door with a MN license starting with RJZ and the last numbers unknown. She stated that the driver was a male, mid to late 40's, looked unkempt, disheveled and dirty clothing. The passenger looked like Jacob Wetterling. She stated that the child was staring straight ahead and that his actions or lack of actions seemed very strange. She thought the last three numbers were 866, that that license number RJZ-866, came back to a silver Nissan Wagon, to an individual from Richfield, MN. This officer contacted the family and they indicated that the vehicle was at their residence and it was a silver Nissan station wagon, 1987. This officer had dispatch initially start running the license #RJZ-800 to 899 and attempt to determine the number of red Nissan Sentra 4-doors. An attempt will be made to follow up on all those individuals with red Nissan Sentra's to determine if they had a #1 criminal histories, and whether they were in the Omaha area.

TB:MAC

5524

Case No.

81 407

**Supplementary Offense Report**STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1631

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

1-28-90, Det. Olson:

This officer received a report from dispatch indicating that a Sgt. Boskey of the West Memphis Arkansas Police Department, had been called to a truck terminal in their city by a number of drivers who indicated that an individual by the name of LARRY DON WHEELER, DOB 3-17-49, looked like the composite which had been circulated. The composite was the one with the individual with the baseball hat. Mr. Wheeler was cooperative and was at present being interviewed by a member of the West Memphis Police Department. Mr. Wheeler indicated that he works for Schedule Trucking Company and that they had two forms of ID from Mr. Wheeler, one being a Texas drivers license and #2 a National Guard identification card with photograph. Mr. Wheeler had apparently indicated that he had been in Minnesota on the dates of October 22, 1989.

This officer spoke with Det. Terry Nelson of the West Memphis Police Department. He indicated that he would fax the attached information on Mr. Wheeler in reference to information they had obtained from his cooperative effort. Attached fingerprint cards from Mr. Wheeler as well as the poster depicting the composite of the abductor as well as Jacob Wetterling. Also enclosed was a photocopy of Larry Don Wheeler's Department of Texas, Department of Public Safety Drivers license as well as his armed forces identification card. There did not appear to be any criminal history in reference to Mr. Wheeler and from the photographs Mr.

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Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1632

19 107

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

Wheeler does wear glasses. This officer will attempt to contact  
Schedule Trucking and determine Mr. Wheeler's location on October  
22, 1989.

TB:MAC

5570

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1633

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

2-2-90, Sgt. Nohner

This writer will go into a list of B priority leads, giving record number, date, lead, suspect, and result.

The first lead is number 4315, 12-13-89, source of information is Department of Corrections. The suspect is a Tim Davis, DOB: 10-17-42, he is a discharged sex offender from the MN Dept. of Corrections. This officer spoke with his probation officer, Lennis Carpentier. He indicated that Mr. Davis would be a very unlikely suspect for us. His crime was with

He has completed treatment, he has had no problem since he has been out. He would be a very unlikely suspect for this department in the Wetterling case. Subject will be eliminated.

The next lead is number 6114, 12-13-89. Suspect is Todd Michael Marr, address 70 Williams Ave. S.E., Minneapolis, DOB: 6-5-68. Writer spoke with his probation officer, Carl Clay, Hennipen County. He indicated that Mr. Marr's sex offense was when he and another boy got drunk at a party and molested a girl that they were with. There would be no reason to suspect Mr. Marr in our abduction case and he will be eliminated.

The next lead is number 6098, 12-6-89, source is DOC. Convicted sex offender by the name of David J. Maney, DOB: 11-11-62. This writer did some checking on Mr. Maney and found out that he is currently in custody at the Waupan Prison in Wisconsin since

51032

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1634

407  
ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

1981. This lead cleared.

The next lead is number 20029, 1-31-90, source of information is Bureau of Criminal Apprehension files reporting a convicted sex offender of boys, by the name of Charles Gary Poncin, DOB: 6-28-39, address of Windom, MN. On 1-31-90, this officer made contact with Cottonwood County Sheriff's Office to get some background information on Mr. Poncin. I found that he had been in the Cottonwood County Jail from August 1989 to January of 1990. He could not have been in our area at the time of our abduction. Lead cleared.

The next lead is number 0152, 12-13-89, source is MN DOC reporting a discharge sex offender by the name of Eusebio Altimirno Coleman, DOB: 10-3-49, address 1130 Ross Ave. St. Paul. This writer checked with Lisa Roberg, of Re-entry Services in St. Paul. She indicated that Mr. Coleman had been at their facility during the month of October. She said that on the particular date, he had returned to their facility at 2150 hours, 10-22-89. This would eliminate him as a suspect.

The next lead is number 2379, date is unknown, source of information is Lt. Schapekahm, New Ulm Police Department. Reporting a subject who had been suspected of crim. sex with young boys at the New Ulm Holiday Inn and had been charged with crim. sex in Nicollet County. Suspect was a Michael LeRoy Sampson, 9-19-46. This writer checked with Nicollet County and found that they had

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Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1635

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ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

arrested Mr. Sampson in 1983 for Crim. Sex with boys. In doing some further checking, I found that he was currently living in Nebraska and is sometimes confined to a wheel chair and uses a cane to get around. With that I would eliminate him as a suspect in the Wetterling.

The next lead is number 516, 10-27-89, source of information is Bill Fair, State Probation Officer. Reporting a sex offender by the name of Gerrol Lee Heflen, Box 604 Annandale, DOB: 8-1-40. I spoke with Mr. Fair concerning the suspect and he said that he would be a very unlikely suspect. The victim was

This suspect is a Minister. He has completed treatment and has had no further problems since then. Subject eliminated.

The next lead is number 512, 10-27-89, source of information is Bill Fair, State Probation, Buffalo. A sex offender by the name of Allen Axford, DOB: 1-23-52, Route 2, Box 146, Annandale. Writer spoke with his probation officer. His crime was

He had completed treatment, no further problem since he has been out and according to Mr. Fair would be a very unlikely suspect for us. Subject cleared.

The next lead is number 709, 10-28-89, source of information is Roland Moose, address of 2928 Pillsbury Ave. So., Minneapolis.

He states he was an inmate with a Wayne LeRoy Waukazo. Waukazo was in prison for murder. DOB: 8-5-45. This writer spoke with his

51634

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1636

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

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probation officer, Terry O'Neil. He said Waukazo would be a real unlikely suspect, he has a very bad limp, has never had anything sexual. He has had no problems since he has been out of prison. He said as far as he knew Mr. Waukazo had never been involved in anything sexually and this murder incident involved a domestic dispute with his girlfriend. There would really be no reason to suspect Mr. Waukazo in our case. Subject eliminated.

The next lead is number 7225, 12-13-89, source is MN DOC reporting a sex offender by the name of Leonard Scholar, 7-21-35, address 500 So. 10th St., Minneapolis. This officer spoke with his probation officer, Lennis Carpentier. He said Mr. Scholar would be a real unlikely suspect for us, his offenses consisted of him enticing retarded people into having sex with him or cohering them into having sex. Subject has a very low self esteem and he really wouldn't think Mr. Scholar would be capable of doing something like this. Subject eliminated.

The next lead is number 3974, 12-13-89, source of information is MN DOC, reporting a discharged sex offender by the name of Charles Eugene Bush, 12-13-23, Route 2, Box 253, Bagley, MN. This writer spoke with his probation officer, Charles Boyer. He said the guy would really be a very unlikely suspect, he's hard of hearing, doesn't get around very well, rarely leaves the area and his sex offenses were against . Subject eliminated.

The next lead is number 7620, 12-13-89, source is MN DOC.

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Suspect is a Jerry Swenson, DOB: 11-22-39. This writer spoke with his probation officer, Bill Weaver in Superior WI. Mr. Swenson's crime was an offense against a \_\_\_\_\_ that he was babysitting for and it would be very unlikely Mr. Swenson would be involved in something like this. Subject eliminated.

The next lead is number 6678, 12-13-89, source is MN DOC reporting a discharged sex offender by the name of Jairo Alberto Osses-Galan, DOB: 12-30-67. This writer checked with the MN Dept. of Corrections master file room and I found Mr. Osses-Galan had been deported back to Cuba last July. Subject eliminated.

The next lead is number 1992, 10-29-89, source of information is several individuals that were stopped at the Tom Thumb road stop. The individuals wishing to remain anonymous but they all agreed there is a regular customer at the Chuck E. Cheese on Division Street who fits the artist description of the Avon suspect and the employees there would know who the individual is. This writer called the Chuck E. Cheese restaurant and spoke with the manager there. He indicated he would ask his employees about the suspect. As of 2-2-90, he had not returned any information and I am going to consider the lead cleared at this point.

The next lead is number 592, 10-27-89, source of information is Gordon Hansmeire, 2248 Chelmsford Lane, St. Cloud. He said he lives in a low populated area and on Friday, October 20, around 11 a.m. he saw a Kamps panel truck stopped on a empty lot. The three

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boys were outside at the time and there ages were around the age of Jacob. When he went outside to see, the driver of the truck drove away. This lead will be cleared, I have no idea where to go with it and there's really no suspicious information contained in it.

The next lead is number 602, 10-27-89, source of information is Mary Schwindel, 32910 CR 4, St. Michael. She said her 18 year old son saw a man get out of a small red car and throw a large black, plastic bag into a cornfield a mile and a half west of St. Michael. No further description of the man or the car. This writer spoke with the Wright County Sheriff's Office, they checked this area and nothing of value was found. Lead cleared.

The next lead is number 785, 10-27-89, source is Dave Sieger, 7556 upper 24th Oakdale, MN. Reporting a sketch match by the name of Gary Vincent Straka, 501 Hopkins Ave. St. Paul, DOB: 5-5-61. The subject has no criminal history, the local police department has nothing on him. I see no need to consider him as a suspect. Lead cleared.

The next lead is number 335, 11-25-89, source of information is Tim Albar, 1406 Elm St. Alexandria. He said back in August he had been at the Red Carpet and gave a girl a ride home to St. Joseph. Subject was an ex-convict living with a girl in Apartment 21, Willshire Apartments. This writer checked with the manager at Willshire Apartments and found number 21 listed to a Leon John

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Koshenina, 1-20-47, subject has no criminal history, no traffic and St. Joseph Police has had no contacts with him. Subject cleared.

The next lead is number 584, 10-27-89, source is Nanette Missaghi of Bemidji. She said sometime in 1988, three boys, age 8-10 were followed by a small red car. The boys ran, the man followed the boy, caught the boy, but he got away. This incident should have been reported to Bemidji Police Department. No suspect was ever apprehended. As of 1-30-90, they had no suspects in this case. This lead will be cleared.

The next lead is number 453, 10-26-89, source of information is Jim Norman, 7000 Cornelia Drive, Edina. They had an exposé complaint in Edina around noon on 10-13-89. Subject said to be 180 pounds, 6' tall, 35 years of age, reddish-blond hair. They had no ID on this suspect as of 1-30-90, lead cleared.

The next lead is number 2592, 10-30-89, source is Marshall Police Department, reporting a past sex offender with boys, by the name of Thomas James Byrne, 1-21-61, Box 144 Gant, MN. This writer checked with the Sheriff of Lyon County and they had checked this suspect out and in their opinion they didn't feel that he would be involved in our case. They seemed confident that he could be eliminated as a suspect. Subject cleared.

The next lead is number 11318, 11-08-89, source of information is Kerry Jacobson, 4568 Knokomis Ave. South, Minneapolis. She's reporting that she saw the composite in the paper and looks like

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a teacher that she had at Junior High School 5 or 6 years ago, this was Falwell Junior High School. The teacher may have been arrested for crim. sex. Teacher said to be a Joe or W. Arnold. This officer spoke with Mr. Hickman, who is the principal at Falwell School. He said as far as he knew, Mr. Arnold was now residing in upstate New York and also said that the FBI office out of Minneapolis had been to the school asking about him earlier. Lead cleared.

The next lead is number 300, 10-25-89, source of information is Tom Olson, of Stearns Manufacturing reporting Carlton County residents have heard about two boys that will be taken for Satanic Ritual. This officer checked with Carlton County Sheriff's Office and they said they had no such report to their office at this time. Lead cleared.

The next lead is number 8212, 11-7-89, source of information is Les Plath, Stearns County Jail reporting a suspect by the name of Thomas Carl Putzier, 2-28-53, of Egan, South Dakota. Parents suppose to live in the Litchfield area and he may have been a suspect in child sex case, frequently visits his parents.

The subejct has not NCIC record no sexual history background, doesn't come to Minnesota very often except to visit his parents. When he does come to Minnesota is generally being driven someone as there is an outstanding warrant for him for possession of a handgun. This handgun would be a black powder pistol. Mr. Putzier

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was interviewed by Deputy Davis of the Moody County Sheriff's Office in South Dakota. Mr. Putzier initially on the date in question, he would have been doing some traveling to the Minnesota area for an Uncle's funeral, but later called back and changed that and said he returned to South Dakota from Minnesota on October 22nd. He said he would have been in the South Dakota area on October 22nd. The Deputy checked with his employer and found that Mr. Putzier had left South Dakota on 10-14 or 10-15-89 and returned on October 20. Although Mr. Putzier's dates seem to be a little confused, he was cooperative considering he has no background other than this one incident involving the loaded black powder pistol, I would not consider him anymore in this case.

The next lead is number 13762, 11-24-89, source of information is George Bielke, 223 Parkville Village, Litchfield. Reporting a sketch match to sketch number 5 who lives in Grove City and was convicted of a crim. sex charge. Suspect a Gilbert John Theisen, Route 2, Grove City, DOB: 3-22-41. This lead had been assigned to Deputy Raden and sent down to investigator Rogers of Meeker County. This subject was interviewed by Investigator Rogers and determined that the subject was at home on October 22nd which was verified by his wife and family. In addition, Mr. Theisen, according to Investigator Rogers, would be a very unlikely suspect.

The next lead is number 9750. 11-7-89, source of information is Captain Arneson of Minneapolis, PD. He got a call from a person

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who identified himself as Patrick Tillie of Moline, Illinois.

Illinois had arrested a round faced male by the name of Blair on crim. sex charges who was suppose to have numerous pictures of juveniles in his vehicle. Subject determined to be Gary Lee Blair.

DOB: 2-20-55, 425 7th Ave. Erie, Illinois. This lead was assigned to Deputy McLaughlin and sent out to Moline Police Department, Detective Lasley. On 1-29-90, I spoke with Detective Lasley and he sent up a report indicating that he had tracked Mr. Blair down up to the date of October 21st he had been in Illinois, working at a daycare. He has no tie to our case that could be found.

The next lead is number 19943, 1-29-90, source of information is the Kevin Collins Foundation, reporting a subject arrested for crim. sex against boys in Crawford County, Wisconsin. Also he was suspected of a child abduction in Lansing, IA. Suspect said to be a Larry J. Sprosty, DOB: 11-18-65. On 1-29-90, this officer spoke with Captain George of the Crawford County Wisconsin Sheriff's Office. He said Mr. Sprosty was indeed arrested and he had been involved with crim. sex with boys, all acquaintances. He would give them beer, candy, cigarettes, etc. and then sexually molest them. He said Sprosty is very timid and not aggressive at all. He said this attempted abduction in Lansing, IA would certainly not involve Larry Sprosty. He said this incident in Iowa involved a time when Larry Sprosty took a boy across the Iowa boarder and had sexually molested him in Iowa and a case was currently pending in Iowa

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against Larry Sprosty in Iowa. In addition Mr. Sprosty is 5'8" and weights 325 pounds. Subject cleared.

The next lead is number 12029, 11-10-89, source of information is Bureau of Criminal Apprehension files in St. Paul. The subject had been arrested by Mpls P.D. for kidnapping a child and crim. sex conduct one. Suspect a Jose Louise Ibbara, 2-18-55, 3408 Brian Ave. South, Mpls. This officer spoke with his Probation Officer, Keith Nelson of Hennipen County, 348-3662. He said Mr. Ibbara's sex charge was against \_\_\_\_\_ He said Mr. Ibbara can't speak English and has never been involved with boys and has limited transportation, also he is 5'4" and weights less than 130 pounds. I would consider Mr. Ibbara cleared as a suspect with that information.

The next lead is number 11254, 11-11-89, source of information is listed only as Darcy. This is a lead from the National Center for Missing and Exploited Children. They had received a call from a clerk in a store in the Total Mart in Minnetonka. Party had come in and said that he knew where the child was and when the clerk asked why, he said wouldn't you like to know. Subject left the store, a red camero, bearing license 469 DPP. This vehicle registered to a Richard Steven Nelson, 8-27-48 of Mound. This lead was referred to the Mound Police Department, Officer Mark Miller. Officer Miller spoke with Mr. Miller at his home and he said the vehicle in question would be a pontiac firebird driven by his

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daughter, Tina Nelson. Richard Nelson said that his daughter's boyfriend, Jason Miller, is pretty much of a smart ass and he would probably be the one that would do something like that. Jason Miller was said to live at 14213 Glenridge in Minnetonka. The lead was then referred to Officer Holland of the Minnetonka Police Department. He checked the address for Jason Miller and found he no longer lived there but was said to work at the Ted Williams Barbeque. On 1-3-90, he made contact with that business and found Jason Miller no longer worked there either. On 1-30-90, this officer placed a phone call to Tina Nelson. I explained to her the incident reported to the Task Force and she said she recalled the incident and the party that had made that statement would be a Mark Miller, Jason's brother. She said she had been in the car when he had done this and the reason he had done it was he knew the clerk or at least he thought he did. She said that a Police Officer she believed from Minnetonka had talked to Mark Miller about this.

This officer again spoke with Officer Holland and he said he was familiar with this Jason Miller and also Mark Miller. He said they are both into car prowls and that kind of thing and both are somewhat of smart allecs or very cocky but would be quite unlikely to abduct a child. With that the lead will be cleared.

Any further developments or investigations will be noted.

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2-3-90, Mund, Steven J:

Writer had been instructed to interview a CHARON TIERNEY.

Approximately 1330 hours on this date, writer met with CHARN  
KATHRYN TIERNEY of 29184 CR 20, Paynesville, MN. DOB is 4-28-49,  
phone # 276-8340.

Information had been received that Ms. Tierney had seen Dr.  
Wetterling and an unknown white male at a service station in Eden  
Valley. In speaking with Ms. Tierney on this date, she indicated  
that the station in question was the Phillips 66 station in Eden  
Valley.

Ms. Tierney indicates that she travels Hwy. 55 on a daily  
basis going to her place of employment. She works as an English  
Teacher at Ossec Senior High School. Telephone number at the  
school is 425-2323, extension 324.

That on possibly January 23, or January 17 or 18, between 1630  
and 1730 hours Ms. Tierney indicated that she was at the Phillips  
66 station. That she observed two men standing by the pay phone.  
That while having her vehicle filled with gas she went into the  
station. That one of the men by the pay phone was without a jacket  
and entered the station.

This person is described as a white male, 35-40 yoa, 6' tall,  
thin build. She indicated that he appeared to be lanky. Subject  
had no facial hair and wore dark glasses. Subject had blackish to  
brown hair, parted on the side. The length was just touching the

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ears.

Subject was wearing navy blue or black dress trousers with a pull over cream colored heavy knit sweater. Subject was not wearing a coat, although the temperatures were cold outside. Subject had his hands in his pockets while outside appearing to be cold.

She indicates that the subject came into the store and asked for the bathroom. That the owner of the station, one KATHY INSELMAN, was also present in the station at the time. Ms. Tierney indicated that it didn't appear that the subject was in the bathroom long enough to use it.

Ms. Tierney indicated that when the subject left she commented to Kathy Inselman that she believed that to be Mr. Wetterling. That Kathy Inselman indicated that she also believed it to be Mr. Wetterling.

Ms. Tierney stated that when she left the station and entered her vehicle she observed the white male that had been in the station standing next to the pay telephone booth. That a second person was at the phone at the time. That the first person who she believed to be Dr. Wetterling, was close to the person on the telephone as in an effort to hear what was going on.

She describes this person as a white male, approximately 35 yoa, of similar height. Subject had no facial hair. Subject appeared to be overweight, possibly fat and chunky, but not obese.

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This subject was wearing a wine colored or burgundy stocking cap, had light brown hair, shaggy. He also had a hooded gray sweatshirt on and an insulated jacket, wine colored over the sweat shirt. His clothes appeared to be grubby and tattered. Subject's face was "puffy". Subject's pants appeared to be jeans or work pants.

Ms. Tierney observed a vehicle which she attributed to one of these two parties parked near the phone. She indicated that it was a four door, brown or burgundy station wagon which she believed to be a Toyota. She stated that she drove around the rear of the vehicle and observed it to have a St. Cloud Toyota sticker on it. She is familiar with this in the fact that she had recently been to St. Cloud Toyota looking at a new car. She estimated the vehicle to be approximately two years old.

Approximately 1348 hours, Ms. Tierney was shown a six person photo display. One of those photos was of Duane Hart. She was unable to affect an identification of anyone on the six photos that looked like the subject who was with the person she believed to be Dr. Wetterling.

Writer proceeded to Eden Valley and arrived at the Valley Quik Stop. It was at the intersection of Hwy. 55 and Hwy. 22 in Eden Valley.

Writer observed the telephone to be located just west of the station building in the parking lot. Telephone number on the phone

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was 453-8970.

Writer entered the station and was informed by an employee that Ms. Inselman was not present. Home telephone number of 453-7325, work phone 453-6470, were obtained.

2-5-90, Mund, Steven J:

Writer contacted the Melrose Telephone Company, issuers of the pay phone in Eden Valley. Writer was informed that the only records that would be available for the pay phone would be long distance calls paid by coin from the phone. That the use of a credit card, third number billing, or collect calls would not be retrievable. Further was informed that the billings for mid to late January would not be available until the first part of March, 1990.

2-6-90, Mund, Steven J:

Writer met with KATHY ANN INSELMAN, one of the owner's of the Valley Quik Stop on this date. She indicated that she recalls the incident, but believed it possibly to be a Friday. A review of the credit card slips of Ms. Tierney shows a purchase of gas on Friday, January 19, 1990.

Ms. Inselman indicated that Ms. Tierney had commented that she

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believed that to be Mr. Wetterling and that as she looked up and saw him leave that she also agreed. She does not know Dr. Wetterling personally, but just from the news reports.

She indicated this male subject did not purchase anything, but she believes he would have been in the bathroom long enough to utilize it. She described the subjects as a W/M, taller with dark glasses. That he was wearing a light colored top.

Upon return to the Sheriff's Department on this date, writer was informed by SA Al Catallo that he had contacted Dr. Wetterling. Wetterling indicated that he was present at the Gas station in Eden Valley with a GARY BOMAN, from the St. Cloud Reformatory. That this would have been on Friday, January 19.

SA Catallo informed this writer that he contacted St. Cloud Reformatory and was reformed that Gary Boman is a Lieutenant there, 41 yoa. That he is 6'1" to 6'2" tall. This would be consistent with the description given by Ms. Tierney. No further actions at this time.

2-7-90, Mund, Steven J:

Approximately 0944 hours writer was informed that DANNY HEINRICH, had arrived at the Sheriff's Department and was requesting to see me. I went up to the Sheriff's receptionist area and met with Danny Heinrich. Mr. Heinrich appeared agitated and

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wanted to know how he could get his property back. I invited Mr. Heinrich back to an interview room which he agreed to come.

Mr. Heinrich was upset with Officer's inquiring from friends and relatives as to whether or not he was a homosexual. He indicated he wished the name of the Public Defender who was provided to him during the physical line up. Provided him the name of Charles Schiff and a telephone number. Further informed him that the property seized during the search warrant was currently being held pending the investigation and I could not advise him when it would be released.

Mr. Heinrich indicated that he was going to place an end to this investigation or him and sue the county and the FBI. Advised Mr. Heinrich that he would have to do whatever he felt was best. Mr. Heinrich indicated that he wished to leave and was escorted back to the receptionist area. He left the LEC at approximately 0951 hours.

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D. Pearce:

On 2-7-90, approximately 1730 hours writer was requested to contact Patty Wetterling concerning a letter she received at her residence. Writer did make contact with Patty. Patty indicated she and her family received the letter at her residence on this date. Patty advised the person writing the letter indicates a black Trans Am, may have followed the boys from the Tom Thumb Store. The letter identifies a possible suspect as an ex-St. Cloud VA Patient, WALTER CULVER.

At writer's request Sgt. Neu picked up the letter from Patty Wetterling. Writer received the letter from Sgt. Neu at approximately 1600 hours this date.

Writer and Det. Olson went to the \_\_\_\_\_ in an attempt to identify Walter Culver. \_\_\_\_\_ show a WALTER R.

CULVER, DOB 08-16-31, was a \_\_\_\_\_ on 9-29-75.

Walter Culver's last address 3036 Garfield Avenue South, Minneapolis, MN.

An alpha 45 shows Walter's full name as WALTER ROY CULVER, 1221-4th Street NW, Apt. #5, Rochester, MN. Walter's physical description is 5'8", 185, blue eyes. DMV shows vehicles listing to Walter Culver as a 76 American Motors 4-door, MN lic. #APG-628 and an 82 Mercury station wagon, tan in color, MN lic. #NMA-675. There is no automated criminal history on Mr. Culver.

Olmsted County provided this department with contacts they've

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had with Mr. Culver dating back to 3-8-81 and concluding on 1-4-90. See attached teletypes.

On 2-8-90, at 0830 hours writer met with SA Odegard. SA Odegard advised CAROL HERGES, may have sent the anonymous letter to the Wetterling's concerning Culver. Investigation to continue.

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2-7-90, PC Winkels:

On this date this officer received FBI memorandum #7-MP-29808-sub 1, dated 1-26-90, from SA Beth Mullarkey, Minneapolis Office of the FBI. This officer received this memorandum from SA Catallo. This memorandum being a lead in reference to the Jacob Erwin Wetterling kidnapping. This officer was requested by SA Catallo to attempt to interview PATRICIA DALBEC, who is currently in custody in the Stearns County Jail to attempt to determine an address for her husband, ROBERT DALBEC and to attempt to determine Robert's whereabouts on January 3, 1989, and October 22, 1989.

At approximately 11:45 hours on February 7, 1990, this officer interviewed PATRICIA ANN DALBEC, 39 yoa, DOB 7-29-50. Dalbec is currently in custody in Stearns County and was interviewed in the Stearns County Jail in reference to ROBERT WILLIAM DALBEC, DOB 3-7-38. Patricia Dalbec advised this officer that her husband, Robert, had been staying in the Salvation Army Emergency Shelter, Minneapolis, MN, but that she is not sure if Robert is currently staying with the Salvation Army. Patricia Dalbec was explained by this officer the reason for this officer's inquiry into the whereabouts of Robert and advised this officer that she has been married to Robert Dalbec for approximately three years and advised this officer that Robert does not look anything similar to any of the composites that she has observed in reference to the Wetterling abduction and added that Robert Dalbec has no criminal history

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involving sex crimes and that he does not have a violent background. Patricia Dalbec advised this officer that she does not believe Robert to be involved in the Wetterling abduction.

Without this officer identifying the source of this information this officer was advised by Patricia Dalbec that the source of the information is believed by her to be MYLAN LEON SMITH, who is employed by Graco Machine, Minneapolis, MN, and who is 54 yea and resides at 2100 Pleasant Avenue South #301, Minneapolis, MN. Patricia Dalbec advised this officer that Mylan Smith has a vendetta against Robert Dalbec and Patty Dalbec and feels that Smith may have turned in Robert Dalbec for retaliation purposes.

On February 7, 1990, this officer contacted the Hennepin County Warrants division of the Hennepin County Sheriff's Office, Minneapolis, MN, and was advised that they currently have no active warrants in reference to Robert William Dalbec, DOB 3-7-38. This officer also checked the St. Cloud and Stearns County warrant list along with running a warrants check on Robert Dalbec and was unable to locate any current warrants for Dalbec's arrest.

On February 7, 1990, this officer also had contact with the Salvation Army Emergency Shelter, Minneapolis, MN, phone #612-338-0113. This officer was advised by the Salvation Army personnel that they would attempt to determine whether or not Dalbec has been staying at the shelter and will contact this officer with this

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information.

A drivers license check and criminal history check on ROBERT WILLIAM DALBEC, DOB 3-7-38, is attached and made part of the lead sheet identifying Dalbec as a possible suspect.

Approximately 1400 hours on February 7, 1990, this officer spoke with Ms. Clark, Salvation Army, Minneapolis, MN, phone #338-0113. Clark advised this officer that they are unable to give information in reference to individuals staying in the shelter, but took this officer's name and telephone number and stated that if this individual is staying at the shelter she will give the information to Dalbec and have him contact this officer.

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PAGE \_\_\_\_ OF SUPPLEMENT

2-7-90, PO Winkels:

On February 5, 1990, this officer received lead sheet #20183 identifying the source of the information as TOM SMITH, Pope County Sheriff's Office, Wisconsin, 715-485-3151. This lead sheet identifies a possible suspect as VAL KALLA, approximately 61 yoa, St. Joseph, MN, the vehicle make of a pickup, red & white in color. This lead being that a suspicious older man asking for a poster of Jacob at the DX station in St. Croix, WI. Information is that this individual stated that he was from St. Joseph, MN and that he appeared very nervous. Additional information is that the store clerk identified the individual as Val Kalla, St. Joseph, MN.

On February 6, 1990, this officer contacted the Pope County, Wisconsin Sheriff's Office and learned from the Investigative Division of the Sheriff's Office that they have no further information then was provided.

This officer checked the St. Cloud Police Department and the Stearns County Sheriff's Office records section and they could identify no Val Kalla. This officer did locate an ALFRED GEORGE KALLA, DOB 1-11-36, at 9219 CR 134, St. Joseph, MN, phone #363-7568.

This officer on February 5, 1990, interviewed Alfred George Kalla, DOB 1-11-36 at his residence. This officer was advised by Alfred Kalla that he does not own a red & white pickup and advised this officer that he is employed by Kasella Concrete, Pierz, MN and that he was working at both Banker's Systems, Inc., and Cash Wise Food

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Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
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Mart in the St. Cloud area during the month of January, 1990.

Kalla advised this officer that he has not been in Wisconsin for approximately 20 years. This officer located at Kalla's residence a 1979 Chevrolet station wagon, brown in color, MN lic. #372-CPJ, and a 1978 Ford 3/4 ton pickup, super cab, brown in color, MN lic. #898-CQF. This officer was advised by Kalla that these are the only vehicles that he has registered to him. This officer also located at this address a 1981 Chevrolet 2-door Chevette, red in color, MN lic. #309-EUD. This vehicle is registered to BRIAN JOHN KALLA, DOB 5-2-71, 9219 CR 134, St. Joseph, MN. This officer was advised by Alfred Kalla that Brian is his son. Kalla advised this officer that he does not know a Val Kalla in the St. Joseph area and could provide this officer with no further information at this time.

This officer completed a criminal history check and a drivers license check on Alfred George Kalla, both of these are attached to lead sheet #20183. Kalla has no criminal history.

Additional information: It should be noted that Brian John Kalla had been cleared by Officer Steinberg on October 25, 1989. Incident report page #171. It should also be noted that the Al Kalla identified on incident report page #640, should be fully identified as ALFRED GEORGE KALLA, DOB 1-11-36. The individual identified as Al Kalla on record #376 is not the Al Kalla identified on incident report page #640, but is in fact ALOIS PAT

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89 107

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KALLA, DOB 8-18-54:

No further information is available at this time.

TB:MAC

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## Supplementary Offense Report

8 607

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ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

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2-7-90, PO Winkels:

On February 2, 1990, this officer received lead sheet #20109 identifying a possible suspect as ALVIN LEE BURCH, DOB 5-27-59.

On February 6, 1990, this officer along with SA Odegard, Minneapolis FBI, interviewed ARDIS ELAINE SMITH, DOB 11-21-39, at Smith's address located at Box 86, Hawick, MN, no telephone. This residence being located approximately 1 miles south of Hwy. 23 along the west side of Kandiyohi County 143. This residence being rented by Smith and owned by Don Sonstegard. This officer and Officer Odegard were advised by Ardis Smith that her son, Alvin Lee Burch, DOB 5-27-59, has been out of the State of Minnesota for approximately four years. Information from Ardis is that Alvin had been working in the Portland, Oregon area, but that he may currently be in the State of Florida. Ardis added that she believes her son would contact her should he come back to the State of Minnesota and advised this officer that she does not believe Alvin has been in Minnesota for approximately four years.

On February 6, 1990, this officer also had contact with Chief Henry Roos, Belgrade Police Department, Belgrade, MN, phone #254-8402. Roos advised this officer that he also believes Alvin Burch to have been out of the State of Minnesota for approximately the past four years.

With the above information this officer cleared Alvin Lee Burch, DOB 5-27-59 as a suspect at this time.

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8 407

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Alvin Lee Burch, is the brother of suspect JIMMY EUGENE BURCH,

DOB 4-23-58.

TB:MAC

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2-7-90, PQ Winkels:

On February 5, 1990, this officer received lead sheet #19706 identifying a possible suspect as JOHN EDWARD ROUSE, DOB 9-29-45.

On February 6, 1990, this officer had telephone contact with John Edward Rouse, DOB 9-29-45. Rouse is currently a patient of the \_\_\_\_\_ under the care of \_\_\_\_\_ phone \_\_\_\_\_

During conversation with Rouse this officer was advised by Rouse that he normally attends church services at the First Baptist Church in Milaca, MN, on Sunday evenings at approximately 7:00 PM and advised this officer that the Pastor of the church is a BRIAN WILLS, phone #983-3221. Rouse advised this officer that he in October, 1989, had a 1985 Plymouth Turismo, 2-door hatchback, red in color and a 1982 Mercury Cougar, which is currently been repossessed. Rouse advised this officer that he had been at the Tom Thumb Store located in St. Joseph, MN on approximately Thursday, October 19, 1989 and that he had asked for directions to Viking Waterbeds, St. Joseph, MN. Rouse advised this officer that he has been applying at numerous businesses attempting to locate work and that he did apply at Viking Waterbeds, St. Joseph, MN on October 19, 1989. Rouse advised this officer that he is not involved in the Wetterling abduction and that he has no information regarding the Wetterling abduction. Rouse appeared to be very cooperative with this officer and advised this officer that

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he does own a 357 magnum Ruger Blackhawk with black rubber grips.

Rouse advised this officer that he owns no other handguns and that the 357 Ruger had been received from his father after his father passed away in 1982. Rouse advised this officer that he was not in the St. Joseph or St. Cloud area on October 22, 1989. Rouse advised this officer that he moved to Milaca, MN, the address of Lot #D-5, Milaca Trailer Court, Phone #983-2817 on approximately August 15, 1989, from Watertown, MN. Rouse advised this officer that he has been an inpatient at the

for approximately three weeks.

Approximately 1345 hours on February 6, 1990, this officer contacted First Baptist Church Pastor BRIAN WILLS, phone #983-3221, Milaca, MN. Brian Wills advised this officer that he does know John Rouse, but that he does not recall whether or not Rouse was at the church service on Sunday, October 22, 1989. Wills stated that Rouse does normally attend the 7:00 PM Sunday evening church service and advised this officer that he does know Rouse and that he has been dealing with the Rouse family situation. Wills stated that he does not feel Rouse is involved in the abduction of Jacob Wetterling and that he has not noticed any change in Rouse since the abduction. Wills stated that he does not know Rouse to wear a baseball style cap and that he bears no resemblance to any of the composites released in reference to this investigation that he has seen.

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At approximately 1400 hours on February 6, 1990, this officer had telephone contact with Mike Legatt, Viking Waterbeds, phone #259-0909. This officer was advised by Legatt that he does remember the name of John Rouse, but that he is unable to locate an application which was filled out by Rouse. Legatt added that he feels Rouse had possibly filled out an application at the business, but that he just does not remember.

During the conversation with Rouse, Rouse appeared to this officer to be very cooperative and willing to assist in clearing himself as a suspect. This officer with the above information has cleared Rouse as a suspect at this time.

TB:MAC

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PO DesMarais:

Reference lead #18732. Mille Lacs County Sheriff's Department of Minnesota provided information to the Stearns County Sheriff's Department that they had received through a third party about a possible sighting of Jacob Wetterling. Source of information was VERA SMEDER, 12227 Street, Rummerton, WA, 98310. Ms. Smeder contacted her brother who is a resident of Milaca, MN and advised that she had seen a person matching the description of Jacob Wetterling with a person that she believed matched the description of the suspect in the composite drawings that had been released.

On January 15, 1990, I made contact with Det. Dean M. Denis, of the Rummerton Police Department, in Rummerton, WA, and requested that their agency assist our department by contacting Ms. Smeder. On January 30, I received a fax report from Det. Denis, indicating that on January 16, at 10:15 hours he had contacted Smeder and found that she was 79 years old and approaching severe senility, having a hard time maintaining sentence continuity. Smeder said she saw a subject looking similar to Jacob, however, she could not identify the location where she saw him. She said she spoke with him, while on his way to school. Det. Denis also went to the local elementary and middle schools in his area and showed Jacob's photo. Nobody looking like Jacob had enrolled in their area schools recently.

Reference lead #16602. On 12-25-89, I was assigned a lead

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that we had received from an anonymous caller. The lead was that either in June or July of 1989, a man in a pickup was bothering people at the Sartell Waiting pool. The caller had said that the Sartell Police had made a copy of the report and a license number associated with this call.

I contacted Chief Jerry O'Driscoll, Sartell Police Department and requested that he check his files for any such reports. Chief O'Driscoll was not able to find any reports in reference to this type of incident.

Reference lead #19561. On 1-20-90, at 12:20 hours we received a lead from JANET KENNEDY of 13540 Skyline Drive, Spicer, phone #796-0033. Ms. Spicer reported that on October 23, before she knew of any abduction she had seen a suspicious male with a young boy at about 1000 hours at McDonalds in Willmar. The boy was 8-13 years old wearing a heavy winter coat and a green stocking cap pulled over his head, covering most of his face. The suspect was wearing a green army jacket and looked similar to one of the composite drawings. The reporting party saw the same suspect on Wednesday, October 25, 1989 at the Kandi Mall at about 12:30 hours. She also saw the same guy on 1-21-90 between 11:30 and 11:45 hours westbound on Hwy. 12 near College Road in Willmar. At this time the suspect was with a young girl, 4-6 years old, wearing a pink stocking cap. Ms. Kennedy provided a license number of 769-ASY, describing the vehicle as a Buick, light yellow with a white vinyl

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top. Ms. Kennedy also advised that the vehicle had a lot of garbage on the dash and bags and boxes on the back seat. The vehicle also had a lot of body putty on the sides.

In running a license check through motor vehicles, vehicle with lic. #769-ASY, registers to BEATRICE IRENE HANSON, DOB 03-25-13, 412-16th Street South, Benson, MN.

After checking with the registered owner and the husband of the registered owner I found that the vehicle is normally driven by a RUSSELL GAYLIN HANSON, DOB 08-04-39, the same address in Benson, MN. Russell Hanson is the son of the registered owner and normally drives the registered owner around due to her continual illness. Russell Hanson is a retired professor and frequently drives his mother around the Willmar/Benson area just for something to do. Registered owner is a small person who can barely be seen over the dash of the car, while seated.

On 1-25-90, I recontacted Ms. Kennedy and explained to her what I had found out about the vehicle. Ms. Kennedy said that she has since talked to someone who is familiar with the suspect vehicle and agrees that the second person in the car was probably the registered owner.

Reference lead sheet #17029. On 12-18-89, at 1322 hours we received faxed information from Minnetonka Police Department advising us of a person who they had information on that looked similar to our composite drawing. Suspect is listed as JOSEPH 5586

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STEVEN GROVER, DOB 11-28-47, 200 City View Drive, Minnetonka, MN.

Mr. Grover had come to the attention of Officer's from the Minnetonka Police Department as the result of a 911 hang up call and subsequent domestic abuse investigation. Officer's assigned to that call had spoke with Mr. & Mrs. Grover at length while investigating the domestic situation.

On 12-15-89, while reading the Star and Tribune the Officer's saw the sketch of the suspect in the Wetterling case. Upon seeing the sketch the officer's thought of Mr. Grover and supplied the task force with copies of their report on the domestic call.

On 1-6-90, at approximately 10:15 hours Mr. Grover was interviewed by Det. Upens (sp) and Det. Holland of the Minnetonka Police Department. (copies of the report completed by Det. Holland subsequent to his interview with Grover is attached and will be maintained with the lead sheet) Mr. Grover was asked if he recalled what he might have been doing on October 22, 1989 at approximately 9:15 and he stated that he was probably at home. He stated that if it was a day when the Minnesota Vikings played football he would have watched the Vikings game and by late in the day he would have been very intoxicated. Mr. Grover stated that he was an alcoholic and up until mid December of 1989, had been drinking very heavily. Mr. Grover stated that normally on Sunday's he would have to stay sober until at least noon, because he would have to do a computer check for his work and make sure that

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everything was running okay. He stated he could do that from his home, but if things were not running properly he would have to go into work. He stated that once he was sure the computer was running fine he would generally watch the Vikings game and begin to drink. Mr. Grover stated that his place of employment is Minter Wiesman, phone #545-3706.

Mr. Grover was asked if his work caused him to do any traveling and he stated his position was not a traveling position and the last time he was out of town on business was between November 8 and 12 of 1989 when he was in Des Moines, Iowa for the company. Mr. Grover stated he does not have any relatives or friends in the St. Joseph area and stated the closest relative he would have to that area would be in the Milaca area. He stated those relatives he does not associate with and has not seen them in quite some time.

Holland's report goes on to say that during the interview Mr. Grover appeared very open and willing to speak with them about the case. He showed a lot of concern that someone would think that he was capable of abducting someone, but stated he could understand how someone might think he matched the composite of the suspect. Det. Holland provided a polaroid picture of Mr. Grover which was taken during the same time period of the interview. That photo is attached to the report and also maintained with the lead sheet. Mr. Grover's wife, Lorna Grover, was present during the interview

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and she did confirm that Joseph Grover does not travel for his business and he has not been gone for any periods of time she could recall other than his business trip in Des Moines, in early November.

Reference lead sheets #17897 and 9628. Both lead sheet #17897 indicated a suspect of FATHER AKLIN and Lead Sheet #9628 indicated a suspect of JOHN ECCLSTON. Both lead sheets indicated that the suspect was a Catholic priest and had at one time been prosecuted criminally for criminal sexual conduct involving young boys. In checking criminal history records and contacting various BCA Agents and past BCA Agents I found that suspect JOHN WILFRID ECCLESTON, DOB 11-17-28, currently living at 308 SE 8th Avenue, Little Falls, MN, had been charged and convicted of sex related crimes involving male prostitutes.

With the assistance of Donald S. Peterson of the MN BCA, I received copies of reports involving Eccleston from a 1982 case #82000310. At that time Agents handling the case were SA Paul N. Gerber and Mickey Wellnitz (copies of those reports are maintained with the original lead sheets).

I contacted Sheriff Paul Tschida of the Morrison County Sheriff's Department and requested that their office assist this agency by interviewing Father Eccleston who was currently residing in the city of Little Falls. A interview with the subject on 1-11-90 at 11:30 AM. Sheriff Tschida provided me with a

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supplementary report which is a synopsis of his interview with Eccleston (copy of that supplementary report is maintained with the lead sheet).

Sheriff Tschida's report indicates in part the following: Father Eccleston did come to the Sheriff's Office at approximately 11:30 AM. Father Eccleston said that he was not surprised that we were contacting him in reference to the Wetterling case file as he suspected it would happen sooner or later. Father Eccleston said he had nothing to do with the Jacob Wetterling kidnapping. He stated that the weekend in question, October 22, 1989, he would have been at his home or at St. Francis Care Center. He said he is the on call priest for the hospital on weekends. He said two masses that particular Sunday morning and then would have been home all day Sunday and Sunday evening. He is also taking care of his mother who is suffering from Alzheimers disease. He said at this point he can't exactly prove he was at the residence, however, he was at home that night in question.

Eccleston went on to say that he had a very unfortunate experience approximately 8 years ago and has since that time received a lot of counseling and now feels that he has a second chance at life and he would not risk that for anything.

Sheriff Tschida's report goes on to say "I believe that Father Eccleston can be discounted as a suspect".

Reference lead sheet #14992. We received information from

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BILL NELSON of 1119 West Howard Street, Winona, that we should look at a possible suspect of BROTHER KLEIN, who may be a pedophile and was a christian brother in Winona.

In checking with the National Christian Conference in St. Mary's College, St. Thomas Seminary, I found that a suspect EUGENE MICHAEL KLEIN, DOB 06-10-48.

Eventually I made contact with a FATHER GERALD MANN. Father Mann did know of Klein and advised that there was a history of problems related to sexual conduct. Father Mann advised that I should contact a FATHER PETER KLEIN (no relation to suspect), who is the priest at suspect's home church. Both JIM & ROSE KLEIN, suspect's parents, live and attend church in Adrian, MN.

Father Peter Klein advised that he knew the family well, and that Gene is currently living in Italy. Whenever Gene is in his home area, Gene does visit with Father Klein. Father Klein also advised that he was aware that \_\_\_\_\_ was a victim of sexual abuse. He was unaware of allegations against him.

Father Klein advises that he does not believe \_\_\_\_\_ was \_\_\_\_\_ in the United States around January 13, 1989 or October 22, 1989.

Father Klein is quite sure his memory is correct. Father Klein advised that he will contact me if he finds out anything different (he will check with the family about the possibility of the suspect being in Minnesota during the times of either incident).

Reference lead sheet #17387. As a result of inquiries made

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by Deputy Scott Steinberg, we received information from TW Brown Car & Truck Sales and Leasing, 585 Franklin Avenue NE, St. Cloud, MN on a vehicle with lic. #732BYM. The vehicle is a 1987 Chevy Celebrity, 4-door, blue in color which currently registers to MICHELLE LEE SCHREINER (sp) of 16231 CR 21, Watkins, MN. I made contact with the registered owner of the vehicle who is a student in Moorhead, MN. Ms. Schreiner advised me that she had the vehicle in Moorhead both January 13, and October 22, and no males had access to that vehicle.

Reference lead sheet #20251, we received information from KEVIN HAYWORTH, of Garner, Iowa on suspect HARLEY HIO ANDERSON, DOB 07-22-43. Mr. Hayworth advised that the suspect looks like the composite drawing released, except he has a scar on his left side near his eye brow. The suspect also is reported to have a sex charge in Hancock County, Klemme, Iowa. In checking subject's criminal history and other records I was lead to contacting the Boulder County Sheriff's Department in Boulder, CO. Boulder County Sheriff's Department provided me with information from their records that show subject was in custody on 10-22-89. Included in 13 pages of fax material received from the Boulder County Sheriff's Department were work release records. Although subject was allowed work release during his jail sentence the checkin and out sheets for the work release schedule do not indicate a time period which would have been long enough to make the trip from Boulder, CO to Minnesota.

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Olson, Charles K:

This officer obtained information that LAWRENCE SAFFEELS, DOB 8-28-47, was a potential suspect in the Jacob Wetterling abduction. Mr. Saffeels had recently been arrested for Armed robbery in the city of Fairmont and is a suspect in the armed robbery in St. Cloud Township, see ICR #90000277. At the time of the arrest Mr. Saffeels had a number of homosexual related literature in his vehicle. This officer subsequently contacted his parole agent, John Selvig of the Ramsey County Department of Corrections Unit at phone #1-437-7065. Mr. Selvig advised this officer that according to his records Mr. Saffeels was an inmate at the Lino Lakes Correctional Facility in Lino Lakes, MN until 10-24-89. With that information this officer cleared Mr. Saffeels as a suspect in the Jacob Wetterling abduction.

TB:MAC

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2-5-90, PO Winkels:

On Thursday, February 1, 1990, this officer received a lead sheet identifying the source of information as JOHN CLASSEN, 35 Chestnut, Rockville, MN, phone #251-1922. This lead sheet identified Classen as seeing an individual who possibly looked like composite #2 in reference to this investigation. This lead sheet identified this individual as being a driver for D & B Trucking out of Crystal, MN, phone #533-9635. Information is that this individual had delivered to DBL Labs, St. Joseph, MN, during September, 1989.

On this date this officer contacted D & B Trucking, Crystal, MN, phone #533-9635. This officer was advised by a female who identified herself as Bonnie that the only individual who would have been driving to DBL Labs for their company during September or October, 1989, would have been an individual identified by Bonnie as COREY FLAGG, 16608-205th Avenue, Big Lake, MN, phone #263-2823. Bonnie advised this officer that this individual no longer worked for their company, but that he had made deliveries to DBL Labs in September and October, 1989. This individual went on to say that their company is a delivery service and that they frequently deliver for Federal Express to insure a package is delivered on time.

On February 2, 1990, this officer interviewed COREY ALAN AGG, DOB 10-26-54, at Flagg's residence located at 16608-205th

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Avenue, Big Lake, MN, phone #263-2823. Flagg advised this officer that he currently works for Madisen Pontoon Company, Big Lake, MN.

Flagg added that he has made deliveries to DBL Labs in St. Joseph, MN, but that he has no knowledge of this investigation other than what he has heard from the media. Flagg advised this officer that he has no criminal history and he has never been arrested in the past. Flagg added that he currently drives a 1986 Astro van having on it MN lic. #PGX377. Flagg added that he would have had this van on October 22, 1989. Flagg added that he was not in the St. Joseph or St. Cloud areas on October 22, 1989, and that he is not involved in this incident. Flagg advised this officer that he did stop at the Tom Thumb Store in September while making a delivery to DBL Labs and spoke with a Federal Express Delivery van driver inquiring of this driver the location of DBL Labs.

This interview was concluded at approximately 1615 hours on Friday, February 2, 1990.

This officer completed a criminal history check and drivers license check on Flagg. Flagg has no identifiable criminal history.

This officer does not feel that Flagg resembles any of the composites put out in reference to this investigation.

On February 5, 1990, this officer recontacted D & B Delivery Service, Crystal, MN, phone #533-9635 and again spoke with Bonnie.

This officer verified with Bonnie that no other individuals other

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then Flagg would have been making any deliveries to DBL Labs, St. Joseph, MN, in the September or October, 1989 time period.

This officer at this time feels that pending no further information received on Flagg that he should be cleared as a suspect at this time with this information.

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2-7-90, PO Winkels:

On February 5, 1990, this officer received lead sheet #19706 identifying a possible suspect as JOHN EDWARD ROUSE, DOB 9-29-45.

On February 6, 1990, this officer had telephone contact with John Edward Rouse, DOB 9-29-45. Rouse is currently a patient of the \_\_\_\_\_ spital under the care of \_\_\_\_\_, phone \_\_\_\_\_, ext \_\_\_\_.

During conversation with Rouse this officer was advised by Rouse that he normally attends church services at the First Baptist Church in Milaca, MN, on Sunday evenings at approximately 7:00 PM and advised this officer that the Pastor of the church is a BRIAN WILLS, phone #983-3221. Rouse advised this officer that he in October, 1989, had a 1985 Plymouth Turismo, 2-door hatchback, red in color and a 1982 Mercury Cougar, which is currently been repossessed. Rouse advised this officer that he had been at the Tom Thumb Store located in St. Joseph, MN on approximately Thursday, October 19, 1989 and that he had asked for directions to Viking Waterbeds, St. Joseph, MN. Rouse advised this officer that he has been applying at numerous businesses attempting to locate work and that he did apply at Viking Waterbeds, St. Joseph, MN on October 19, 1989. Rouse advised this officer that he is not involved in the Wetterling abduction and that he has no information regarding the Wetterling abduction. Rouse appeared to be very cooperative with this officer and advised this officer that

5609

C/2329h



Case No.

89 407

# Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

C/1662

Complainant

Address

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

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he does own a 357 magnum Ruger Blackhawk with black rubber grips.

Rouse advised this officer that he owns no other handguns and that

the 357 Ruger had been received from his father after his father

passed away in 1982. Rouse advised this officer that he was not

in the St. Joseph or St. Cloud area on October 22, 1989. Rouse

advised this officer that he moved to Milaca, MN, the address of

Lot #D-5, Milaca Trailer Court, Phone #983-2817 on approximately

August 15, 1989, from Watertown, MN. Rouse advised this officer

that he has been

for approximately three weeks.

Approximately 1345 hours on February 6, 1990, this officer

contacted First Baptist Church Pastor BRIAN WILLS, phone #983-3221,

Milaca, MN. Brian Wills advised this officer that he does know

John Rouse, but that he does not recall whether or not Rouse was

at the church service on Sunday, October 22, 1989. Wills stated

that Rouse does normally attend the 7:00 PM Sunday evening church

service and advised this officer that he does know Rouse and that

he has been dealing with the Rouse family situation. Wills stated

that he does not feel Rouse is involved in the abduction of Jacob

Wetterling and that he has not noticed any change in Rouse since

the abduction. Wills stated that he does not know Rouse to wear

a baseball style cap and that he bears no resemblance to any of the

composites released in reference to this investigation that he has

seen.

5610

C/23291

Case No.

89 407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

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Complainant

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ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

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At approximately 1400 hours on February 6, 1950, this officer had telephone contact with Mike Legatt, Viking Waterbeds, phone #259-0909. This officer was advised by Legatt that he does remember the name of John Rouse, but that he is unable to locate an application which was filled out by Rouse. Legatt added that he feels Rouse had possibly filled out an application at the business, but that he just does not remember.

During the conversation with Rouse, Rouse appeared to this officer to be very cooperative and willing to assist in clearing himself as a suspect. This officer with the above information has cleared Rouse as a suspect at this time.

TB:MAC

5611

C/2329j

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
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C/1677

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

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2-8-90, PO Winkels:

At approximately 2150 hours on February 7, 1990, this officer had telephone contact with ROBERT WILLIAM DALBEC, DOB 3-7-38.

Dalbec advised this officer that he is currently staying at 853-47th Avenue NE, Hilltop Trailer Park, Columbia Heights, MN 55421, phone #612-574-1670. Dalbec appeared to this officer to have been drinking and confessed to this officer that he had been drinking.

Dalbec advised this officer that he is an owner/operator truck driver and that he believes a Mylan Smith, turned him in as a suspect in the Wetterling case. Dalbec stated that Smith has a vendetta against him. Dalbec denied being involved in this case and after further discussion with this officer refused to give this officer any further information advising this officer that he wished to talk to his attorney.

This officer maintained a cassette tape recording of the telephone conversation with Dalbec which had been made on a Sheriff's Department tape recorded telephone line. A copy of this cassette tape is identified by Stearns County Sheriff's Department property and evidence tag #8620 and will be secured as possible evidence.

TB:MAC

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## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
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ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

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2-12-90, PO Winkels:

This officer received a lead sheet identifying a possible suspect in reference to this investigation as JIMMY EUGENE BURCH, DOB 4-23-58. This lead sheet was assigned to this officer on February 2, 1990.

On February 6, 1990, this officer along with SA Odegard, FBI, interviewed ARDIS ELAINE SMITH, DOB 11-21-39, Box 86, Hawick, MN, no telephone. This officer learned from Smith that Jimmy Burch, her son, currently works at Fingerhut, St. Cloud, MN. Smith stated that she does not believe her son to be involved in this investigation. Smith advised this officer that her son, Jimmy, currently lives with her at this address during the winter months and that another individual who she identified as WAYNE MORRISON is also residing at this residence at this time.

On February 7, 1990, at approximately 1600 hours, this officer interviewed JIMMY EUGENE BURCH, 31 yoa, DOB 4-23-58. This interview was conducted at the Stearns County Sheriff's Department. Burch advised this officer that he currently lives at 212 Oswald Avenue, Belgrade, MN, no telephone. Burch provided this officer with his MN identification card, identification, 5'9", 160 lbs., brown eyes, corrective lens. Burch advised this officer that he currently works for the Fingerhut Corporation, St. Cloud, MN, Building #5 and that he has been employed at this business since September 25, 1989. Burch stated that he works in

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## Supplementary Offense Report

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St. Cloud, Minnesota

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ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

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the phones collection division and that his work phone number is 654-4706. Burch advised this officer that during the month of October, 1989, he was working the 3:30 PM to 11:00 PM shift on Monday thru Friday and that he normally had Saturday and Sunday's off. Burch advised this officer that he does not drive and does not have a vehicle. This officer had also been advised by Smith on February 6, 1990, that Jimmy does not drive and that he does not have a vehicle. Burch advised this officer that he has known DUANE HART for approximately 5-6 years and that he has no handguns or other weapons. Burch advised this officer that he normally rides to work at the Fingerhut Corporation with a female friend who he identified as Bev Nerem, Belgrade, MN. Burch denied any involvement in this case and this interview was terminated at approximately 1630 hours, February 7, 1990. A copy of Burch's booking photograph dated September 1989, and a copy of Burch's driving record and criminal history is attached and made part of the lead sheet.

TB:MAC

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## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
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ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

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2-13-90, Mund, Steven J:

Based on information of a deceased male child being discovered in the city of St. Paul on this date writer arranged to pick up X-rays and original birth recorded footprints of Jacob Wetterling.

X-rays were picked up from the \_\_\_\_\_ and the attending physician \_\_\_\_\_ office. Dental records were obtained from \_\_\_\_\_

All items were transported to the Ramsey County Medical Examiners office and turned over to Dr. Michael McGee.

2-14-90, Mund, Steven J:

Based on the fact that footprint evidence of the severed feet from the body did not match those of Jacob Wetterling, the fact that the deceased party is circumcised and Jacob Wetterling is not, and the inability to determine a scar on Jacob's left knee as previously noted in the medical record resulted in this body not being that of Jacob Wetterling. Said documents to be returned from the Ramsey County Medical Examiners Office at a later date.

TB:MAC

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Case No.

07

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
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ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

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2-16-90, Mund, Steven J:

On the previous day writer had received a copy of report from SA Terry Duma, MN Bureau of Criminal Apprehension. SA Duma and Officer Bruce London of the Brainerd Police Department had been assigned a lead in reference to CLIFFORD JEROME JENSEN, DOB 3-10-37.

At the request of SA Duma, this writer made telephone contact with Yvonne Jensen. Attempt to determine if there was any corroborated evidence as to her husband being with her on the evening of October 22 and their going to Coborn's in St. Cloud. Ms. Jensen became verbally agitated with this writer and indicated that there were no checks or other documentation relative to the confirming their purchase of food at Coborn's. Further stated that there was no telephone contact or people outside of the family. Ms. Jensen did state that her mother was aware of them being together as her mother lives with her.

Writer attempted to make an appointment with Ms. Jensen to meet her either at her residence or at a neutral location. She indicated that she chose not to do that.

When questioned about the 1987 red Plymouth Reliant, she stated that the vehicle was presently parked at the residence, that I could feel free to go out and look at it.

Approximately 0930 hours writer drove by the residence and observed the vehicle parked outside the residence. It bore MN lic.

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## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

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plate 308CUW. Said vehicle registers to YVONNE MARIE JENSEN of  
814-16th Street South, St. Cloud.

Writer observed the tires on the vehicle and found them to be  
inconsistent with tire tracks left at the scene. All four tires  
of the vehicle matched.

Said information to be provided to Agent Duma to determine if  
he wishes to request Clifford Jerome Jensen to be placed on a  
polygraph examination. Copy of the Crow Wing County Law  
Enforcement supplementary report is attached.

TB:MAC

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Case No.

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## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

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ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

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2-20-90, 2342 hours, Sgt. Nohner:

This writer is going to go into a list of B priority leads giving record number, date, source, the lead, suspect and results.

The first lead is record #19662, report date is 2-1-90, source is a Mrs. C.W. Thomas of Iron River, Michigan. Reporting a sketch match who is a known homosexual by the name of BRYAN ORVILLE YOUNG, DOB 4-28-47. Subject said to live in Iron River, Michigan. This lead was sent out to Officer Westman of Iron River Police Department in Michigan. Received a return phone call from that department. Said the subject has no criminal history and no record. They have found no evidence of homosexuality. They said they did talk to him and he doesn't look like our composite drawing at all and pretty much stays around home, takes a taxi wherever he goes, but he does have dependable transportation. As far as they were concerned there was really no tie to Minnesota, or to the St. Joseph area in particular. Subject will be cleared as a suspect.

Next lead is #5242, source of information is MN Department of Corrections, reporting a convicted sex offender by the name of ROBERT JOHN HIRSCH, 8-16-65, Route #1, Box 81, Windom, MN. This lead was sent out to Deputy Galbraith of the Cottonwood County Sheriff's Office on 12-16-89. Deputy Galbraith returned a teletype to this department on 2-14-90, indicating we can eliminate Mr. Hirsch as a suspect he has been working and living in Iowa and was

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STEARNS COUNTY SHERIFF'S DEPT.  
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on the road trucking at the time of our abduction.

The next lead is #7294, source if MN Department of Corrections, reporting a convicted sex offender by the name of LUIS ANTONIO SERNA, DOB 10-3-49. His address is 916 Rice Street, St. Paul. This lead was sent out to Inv. Schwab of St. Paul, Special Investigations Unit. This writer received a return report from Sgt. Jerylo indicating they had interviewed Mr. Serna and determined that he was babysitting that night. In addition to that he had gone to a meeting at the  
Suspect cleared.

Next lead is #16919, date is 12-14-89, source of information is Lt. Sletten of Red Wing Police Department. He is reporting that they had a suspect who looks like a composite released today from the Detox Center in Red Wing and the subject had a Crim. Sex background. Suspect is said to be a DELBERT RAYMOND HART, 4-21-45, 844 Dudley Street, Sturgis, SD. Lt. Sletten interviewed this party in the hospital in Red Wing. He said he was a real down and out drunk, has no ties to our case that could be established and would not be a very likely suspect. Suspect eliminated.

Next lead is #2520, date is 10-30-89, source of information is a Mike Milligen of St. Cloud. Reporting a convicted sex offender with boys by the name of ANTHONY JAMES NEGEN, 3-16-48, Route #1, Box 119, Sacred Heart, MN. This lead was sent out to the Renville County Sheriff's Office. This writer spoke with the Chief

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Deputy in Renville County on 12-12-89, they said that Mr. Negen was interviewed and we could eliminate him as a suspect. Also cleared would be lead #12462 on the same party.

Next lead is #5665. Date is 12-6-89, source of information is the MN Department of Corrections. Reporting a released sex offender by the name of WILLIAM JAMES KILLORAN, DOB 3-13-51. His current address is 2904 Anderson Road, Herman Town, MN, 55811.

This lead was covered by the Herman Town Police Department, Officer Richard Kay. Officer Kay's report indicates that he interviewed Mr. Killoran on 2-1-90. In the interview of Mr. Killoran, no ties could be established to this area. In addition Killoran presented checks written in Duluth, MN on 10-22-89. Officer Kay would be of the opinion that Mr. Killoran would not be a likely suspect for us at this time and will be cleared.

Next lead is #1082, date is 10-28-89, anonymous source of information reporting a person who works at Sears who was fired from his employment as a janitor at Washington School in 1977 because he use to frisk the young boys. Suspect said to be a KEVIN HOGER. Address unknown. This officer spoke with Deputy Cordie who knows of Mr. Hoger. He said he is a real slow individual quite weird, wears two hearing aids and would be a very unlikely suspect for this type of an incident and will be cleared.

Next lead is #20303, dated 2-7-90, source of information is the Kevin Collins Foundation. They had a report that a boy who

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## Supplementary Offense Report

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looks like Jacob lives at Lot #18, Mohawk Manor Trailer Park, Chittenango, New York. Lead was sent out to Trooper Harmotiuk, New York State Police on 2-8-90. I received a phone call back from his supervisor later that day and they indicated that the boy had been identified and was not Jacob Wetterling.

Next lead is #14902. DATE is 11-10-89, source of information is MN Bureau of Criminal Apprehension files, St. Paul. Party involved in a stranger abduction in St. Paul on 2-3-86, convicted of second degree assault. Suspect is a DAVID RUSSELL EDMISON, 12-23-55. He currently lives at Route #2, Box 15A, Hixton, WI. Lead was sent out to Inv. Haldeman of Jackson County Wisconsin. Subject was interviewed by Inv. Haldeman and the investigating Officer didn't feel he could be tied to our case. He was very cooperative, staying straight since his last arrest.

Next lead is #20307, date is 2-6-90, source of information is Diane Haskamp of 36125 CR 29, Sauk Centre. She said she felt we should check with Officer Pooler about the possible connection between this case and a suspicious person they had in their bar on 2-4-90 between 2130 and 2230 hours. I spoke with Officer Pooler and he said he did handle that call at Stan's Bar in Greenwald. He said the man didn't do anything at all in the bar except flirt with the bartender and had in their eyes wild eyes. Deputy Pooler said the person was just a stranger in town and was someone they didn't know. The vehicle he was driving was a blue Chrysler

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## Supplementary Offense Report

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bearing MN lic. #689DSU, which registered to a ELZA MAE ANDERSON of Atwater. I see no need to pursue this lead further. Lead will be cleared.

Next lead is #13597 date is 11-20-89, source of information is a Deputy Morrell of Steele County Sheriff's Office. Subject had been arrested in Steele County for DWI, looks like composite #1, lives out of his car. Suspect is a DUANE JOEL WALLIN, 10-20-43, address given as 788 Margaret Street, St. Paul. Lead was assigned to St. Paul Special Investigations unit. That was on 1-3-90. Writer received a return report from Sgt. Schwab on 2-7-90. He contacted the suspect at the Union Gospel Mission, 435 East University, St. Paul. The party denied any involvement in the kidnapping and said his crimes have all been bad checks and thefts, but nothing involving children. Suspect does not own a vehicle at this time. Suspect cleared.

Any further developments and/or investigations will be noted.

TB:MAC

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## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
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ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

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D. Pearce:

On 2-13-90, at approximately 1430 hours Department received information from Ramsey County Medical Examiners office that a body of a white male child, had been recovered from the Ford Dam on the Mississippi River in St. Paul. ME's office was contacted and writer obtained the following information. The child's body was recovered from the Ford Dam on this date approximately 11:30 hours. The child is a white male, pre puberty. The child's feet, arms, below elbows, and head were all severed. ME's office indicates the torso and one foot has been recovered from the river. Writer spoke to Sgt. James Charmoli, St. Paul Homicide. Sgt. Charmoli requested this department provide his agency and Ramsey County ME's office any and all records that could possibly identify the body as belonging to Jacob Wetterling. Writer transported fingerprint card and medical records pertaining to Jacob Wetterling to the Ramsey County ME's Office on this date. Writer turned over the information to Sgt. Charmoli and Ramsey County Medical Examiner Dr. McGee.

Dr. McGee informed writer that until more body parts are recovered he is unable to positively identify the body as that of Jacob Wetterling.

Writer went to St. Paul Police Department. Homicide Division. Writer met with a Sgt. Daniel Harshman. Sgt. Harshman indicates his department along with the Ramsey County Sheriff's Department

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## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
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will be conducting a crime scene search of the area near the Ford Dam on 2-14-90 at 0700 hours. Sgt. Harshman requested one officer from this department act as a Liason between his department and the Stearns County Sheriff's Department. Det. Mund was assigned to that task.

On the same date at approximately 2300 hours writer received a telephone call from Sgt. Harshman. Sgt. Harshman indicates they recovered another foot from the dam area. Laboratory analyst from the St. Paul Crime Lab and BCA Crime Lab compared the foot to the known inked impressions of Jacob Wetterling (taken at birth). Sgt. Harshman advises preliminary report indicates they may not match.

Same date writer contacted Chief Deputy Kostreba and Sheriff Grafft and relayed information to them concerning the new information obtained through St. Paul Homicide.

On 2-14-90, at approximately 0930 hours writer and Sheriff Grafft went to the Wetterling residence. Officer's asked Mr. & Mrs. Wetterling if Jacob had been circumcized to which they responded no. Sheriff Grafft relayed that information to Lt. Christianson of the Hennepin County Crime Lab. Lt. Christianson indicates he will be meeting Dr. McGee at the Ramsey County ME's office and provide him with that information. Investigation to continue.

TB:MAC

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Case No:

07

**Supplementary Offense Report**STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

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Complainant

Address

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ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

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2-16-90, Olson, Charles K.

This officer was advised by Sheriff Grafft that he had received information from a Debbie Heltmes of 30309 90th Ave. South, St. Joseph, MN. Phone number 363-8168. Mr. Heltmes advised the Sheriff that on a number of occasions, they have had a suspicious vehicle drive slowly down 90th Ave. near the Tom Thumb Store and that the vehicle has been occupied by one adult male. There has been numerous attempts to obtain a license number without success. This officer spoke with Ms. Heltmes, she advised this officer that the vehicle involved is a 80 or early 70's silver colored vehicle, full sized vehicle with a long front end. She stated that the vehicle has a gray landau roof and the vehicle is always occupied by an older, adult male and that as he drives by the Dale Richter residence on 90th Ave. he stares intently at the residence. Ms. Heltmes stated that have talked to the Richters and the Richters have no idea as to what this individual may be up to. Ms. Heltmes stated that she as well as a number of homemakers in the area who do not go out of the area to work are teaming up to watch the area and to see if they can come up with the license number of the vehicle. Ms. Heltmes stated that she would call 911 and advise them of the suspicious vehicle should they see it. Ms. Heltmes stated that the Richters have two children, a 14 year old son and an 11 year old daughter. She stated that they are concerned for the Richter family due to the fact that the

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## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.

St. Cloud, Minnesota

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individual appears to be singling out the Richter residence.

According to Ms. Heltmes she and her neighbors have seen the vehicle on three occasions since Christmas, 1989. Investigation to continue.

TB:meg

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## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

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ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

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2-23-90, PO Winkels:

On Wednesday, February 21, 1990, this officer was present and witnessed as Dr. Jack Stinogel, MD, St. Cloud Hospital Emergency, Central MN Medical Services, drew blood from Jerry Lee Wetterling Jr., DOB 10-2-48 and Patricia Lynn Wetterling, DOB 11-2-49. This blood was immediately turned over to the custody of Kent Christianson, Hennepin County Crime Lab, Minneapolis, MN. A copy of the Hennepin County Sheriff's Department, property inventory receipt is attached and made part of this report. This blood was obtained for future possible DNA testing. Hennepin County Crime Lab case #89-2964-A.

TB:MAC

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STEARNS COUNTY SHERIFF'S DEPT.  
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2-23-90, PO Winkels:

This officer was assigned Investigative lead #19545 identifying a possible suspect as DONALD SCHWARTZ, from the Cokato/Annandale area as being a criminal sexual conduct violator in Wright County. On this date this officer had telephone contact with Sgt. Birkholz, Wright County Sheriff's Office and learned that DONALD EDWARD SCHWARTZ, DOB 6-13-36, was in custody on October 22, 1989. With this information this officer cleared Schwartz as a suspect at this time.

This officer was also assigned Investigative lead #17338 identifying a possible suspect as GORDON LEONARD JENSEN, DOB 4-16-41, 1855 East 7th Street, St. Paul, MN. This officer was provided with information that Jensen drives a 1985 Chevrolet Caprice station wagon, brown in color, having wood grain sides. MN lic. #222DEK. This officer was also advised by Det. Olson that the vehicle in the woods, that Det. Olson was looking for in reference to this investigation did not have wood grain sides. This officer completed a drivers license check and a criminal history check on Jensen. Jensen has no criminal history. With this information this officer cleared Jensen as a suspect at this time.

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Case No.

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## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
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ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

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2-23-90, PO Winkels:

This officer received a lead identifying a possible suspect as TYLER GRAYSON MAROHN, DOB 2-6-77, Route #2, Box 167B, Rush City, MN. The source of this information is identified as Boyd Eagleson, Rugby Police Department, Rugby, ND. This officer had received information from Eagleson that Tyler is a suspect in writing some threatening post cards to a local girl in Rugby, ND. One of the post cards made reference to "I need you to keep me and that little boy company. I took him and now you." This officer had telephone contact with Boyd Eagleson and learned that Marohn is currently in custody on a burglary charge in Rugby, ND and that he would be extradited to Minnesota, Chisago County.

On February 8, 1990, this officer had telephone contact with Kenneth Rowe, Rush City Police Department, Rush City, MN. This officer was advised by Rowe that Tyler is the son of Gerald Marohn, P.O. Box 157B, Rush City, MN, and that he drives a small silver Toyota motor vehicle, early 1980's, 4-door with Wisconsin license plates. This officer was advised by Rowe that their department has had contact with Tyler, but nothing involving criminal sexual conduct.

On February 12, 1990, this officer received a telephone call from Boyd Eagleson, Rugby Police Department. This officer was advised by Eagleson that Tyler is no longer a suspect in writing the post cards and that they did not believe he was involved in the

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## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

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ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

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post card writing incident.

On February 13, 1990, at approximately 11:25 hours, this officer interviewed TYLER GRAYSON MAROHN, 18 yoa, DOB 2-6-72, at the Chisago County Jail. Marohn provided this officer with a current address of Route #2, Box 167B, Rush City, MN, phone #612-358-3169. Marohn identified his parents as Gerald and Marlene.

Marohn denied any involvement in writing the post cards and stated that he does not know the female who the post cards were sent to.

Tyler Marohn advised this officer that he has no handguns or other firearms and that he is currently driving a 1980 Mustang, brown in color. Tyler Marohn advised this officer that he has been driving this vehicle for approximately 2-3 months. Tyler advised this officer that he has driven through the St. Cloud area on January 2, 1990, on his way to Rugby, ND, but that he has never been in the St. Cloud area any other time. Tyler Marohn stated that he does not know where St. Joseph, MN is and that he has never been to St. Joseph, MN. Tyler agreed to a polygraph test if needed and consented to being photographed and fingerprinted if needed. Tyler stated that he works part time for a dairy farm in Wisconsin and part time for his father doing farm labor. Tyler identified his girlfriend of the past 1 years as CANDACE MACK, 21 yoa, Grantsburg, WI. Tyler advised this officer that he was not driving a vehicle in October and that he did not have access to a vehicle in October, 1989. Tyler advised this officer that he has never

5759

Case No.

407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.

St. Cloud, Minnesota

Offense

Complainant

Address

C/1696

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

been convicted of a felony and denies any further involvement in this incident. This interview was terminated at approximately 11:40 hours.

This officer after obtaining the above information has cleared Tyler Marohn as a suspect at this time.

TB:MAC

5760

Case No.

407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1697

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

2-23-90, PO Winkels:

On March 22, 1990, this officer received a lead which had been phoned in to this department by an individual identified as DONNA MESSERLI, Alliance, Nebraska, phone #308-762-6123. This lead being in reference to the body of a juvenile male which had been located near Fort Stewart, Georgia.

This officer telephoned the source of the information on March 22, 1990. This officer learned from the source that she had been reading a Nebraska State Patrol bulletin dated 11-22-89 and in that bulletin observed #K-2117 which was an ATL for the Atlanta Office of the FBI in reference to the body of a juvenile male which had been located near Fort Stewart, Georgia, during the early part of November, 1989.

On March 22, 1990, this officer spoke with FBI Agent BILL LAWLER, Savannah, Georgia, FBI, phone #912-354-9911. Special Agent Lawler advised this officer that on November 14, 1989, the body of a male juvenile approximately 10-11 yoa, had been located near Fort Stewart, Georgia, approximately 2-3 miles off of Interstate I-95. This officer was advised that Agent Lawler is the case agent and was advised by Agent Lawler that they believe the body to possibly be that of a juvenile male which was reported missing from Savannah, Georgia. This officer was advised by Agent Lawler that the body located was approximately 61 to 62" in height and had been deceased for a minimum of two months.

5877

Case No.

3407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

C/1698

Complainant

Address

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

This officer with this information cleared this lead at this  
time.

TB:MAC

5878



Case No.

6407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1699

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

2-23-90, Mund, Steven J:

Writer had met with Representatives of American Security Corporation, Midwest Patrol, and Allied Confidential Services.

Purpose of this meeting to determine if they had any employees that meet the criteria of the anonymous phone call received in reference to a person who worked night shift.

In comparing the information from the anonymous phone call to available shift people no one was found to match the previously listed criteria. No further action in reference to the security companies.

TB:MAC

5761

Case No.

407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1700

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

2-26-90, Mund, Steven J:

Writer returned the original footprint records obtained from  
the \_\_\_\_\_ on Jacob Wetterling. The  
receipt from the Sheriff's Department #10576 was signed by Mary

It should be noted that  
photographs of the footprints have been obtained by the BCA and 8  
x 10 blow ups are secured in the property room with other  
identifying x-rays, etc.

TB:MAC

5762

C/1701

Case No.

# Supplementary Offense Report

5407

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

2-28-90, Mund, Steven J:

Writer spoke with DONALD MARTIN DIETMAN, 641 Caroline Lane, Rockville, MN on this date. Mr. Dietman is the owner of Dietman Sanitation.

Mr. Dietman was questioned as to the employees that would pick up garbage for his company in St. Joseph. He indicated that his service works approximately two blocks south of Minnesota Street in the area of 91st Avenue. That the balance of the area is by Park Refuse.

Mr. Dietman stated that on 10-23-89, while at the Delwin Ballroom, St. Joseph, MN, that his drivers of the area spoke with Law Enforcement officials present. That the commercial garbage containers located throughout the St. Joseph area were checked by his employees on that date for anythings of evidentiary value related to the abduction.

Mr. Dietman identified employees of his business as follows;

1. Jay Mary DesMarais, Rockville, MN, DOB 8-29-54
2. Ray P. Birk, Pearl Lake, MN, DOB 5-15-48
3. Russell John Aronson, CR 138, DOB 7-7-62
4. William L. Jeffers, 1420 - 9th Avenue South, St. Cloud, DOB 9-4-55
5. Allen Stang, 7368 - 245th Street, St. Cloud, MN, DOB 4-18-51
6. Donald P. Trebtoske, 801 - 15th Avenue South, St. Cloud, MN DOB 4-10-61

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Case No.

407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1702

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

7. Thomas R. Harren, Route #8, St. Cloud, DOB 9-10-69

Mr. Dietman further indicated that he had part time employees  
by the name of Brian Thomas, Rockville, MN, Henry Hayenga, 24309  
CR 137, and Dale DesMarais, Rockville, MN.

Arrangements were made to interview the drivers on March 7,  
1990 at 0715 hours. Due to the fact that no particular driver  
works in the same area all the time all drivers will be  
interviewed.

Writer to run criminal history checks on all subjects prior  
to those interviews.

TB:MAC

5800

C/1703

Case No.

# Supplementary Offense Report

Offense

Complainant

Address

407

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

2-28-90, Mund, Steven J:

Writer received from MOCIC photographic ID card of PATRICK SULLIVAN. Said document attached.

Writer received from the City of Billings a copy of the accident report involving Sullivan on 10-20-89 at 2101 hours. Said item attached.

An NCIC off line search both on Mr. Sullivan and his vehicle found the only inquiry during October of 1989 is from our agency on October 23, 1989, at 0124 hours. This would have been when Det. Pearce and Officer Zieglmeier spoke to him at the motel.

TB:MAC

5807

Case No.

# Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1709

407

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_\_ OF SUPPLEMENT

3-1-90, PO Winkels:

On February 20, 1990, this officer received lead sheet #20591 identifying a possible suspect as Peter Holt who resides at 418 East St. Germain, St. Cloud, MN. This information was obtained from source BONNIE KELLEY, 103 Charity Lane, Montrose, MN, work phone #682-4940, home phone #675-3751.

This officer completed an alpha motor vehicle registration check and identified Holt as PETER PAUL HOLT, DOB 8-17-49, MN drivers license number \_\_\_\_\_, 2104 Centennial Drive, St. Cloud, MN. This officer completed a criminal history check which is attached to lead sheet number 20591.

On February 27, 1990, at approximately 10:45 hours, this officer interviewed Peter Paul Holt at 418 East St. Germain, St. Cloud, MN. This address being the address of Weight Walker, 21 minute workout, 418 East St. Germain, St. Cloud, MN, phone #255-1371. Holt advised this officer that he had opened this business approximately 2 years ago and that he currently resides at 2104 Centennial Drive, St. Cloud, MN, phone #255-9168 with his wife who he identified as Shirley and his three children, Dustin 19 yoa, Daniel 13 yoa, and Heather 9 yoa. This officer was allowed by Holt to examine his motor vehicle which he identified as a 1977 Ford van, red in color, registered to Shirley Holt, MN lic. #PJJ-612. This officer observed this vehicle to have no windows behind the drivers compartment and that the van is equipped with Duralon DS

5783

Case No.

407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1710

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

radial IV tires, P225/75R15. Holt denied any involvement or knowledge of anyone involved in the Wetterling abduction and advised this officer that he has no knowledge of who may have reported him as being a suspect or for what reason. Holt did not advise this officer of the 1978 arrest identified on his criminal history in Iowa until after this officer confronted Holt in regards to the arrest. Holt advised this officer that he believes he would have been at his residence on October 22, 1989, or possibly at Trobec's Bar, St. Stephen, MN, watching the football game. Holt advised this officer that he could not specifically recall October 22, 1989.

On February 28, 1990, at approximately 1600 hours, this officer interviewed SHIRLEY ANN HOLT, DOB 8-4-50, 2104 Centennial Drive, St. Cloud, MN, phone #255-9168. Holt was interviewed at the Stearns County Law Enforcement Center. Holt advised this officer that her husband, Peter, had during the summer of 1989, been driving an unknown make brown or tan older model station wagon. Holt advised this officer that this station wagon did not have wood grain sides. Shirley Holt advised this officer that this vehicle had been driven by Peter until approximately August, 1989, and that Peter then junked the vehicle and that Peter did not have a vehicle to drive until approximately September 1, 1989, when Peter Holt started to drive the van. Shirley Holt advised this officer that she does own a motor vehicle which is registered in her name, other

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ase No.

407

# Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1711

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

then the van, but advised this officer that Peter never drives her vehicle. It was learned from Shirley Holt that Peter approximately three nights per week lives at the address of 2104 Centennial Drive and that the remainder of the nights Peter stays at 418 East St. Germain, St. Cloud, MN. Shirley Holt advised this officer that Peter is normally at the residence on Sunday evenings for supper and that he normally stays at the residence on Sunday evenings. Shirley Holt advised this officer that she does not specifically recall the evening of October 22, 1989. Shirley Holt advised this officer that Peter Holt does not hunt or fish and that at this time she does not believe he owns any guns of any type. Shirley Holt advised this officer that she does not believe Peter Holt to have any psychological problems. Shirley Holt advised this officer that the radial tires currently on the van are the same tires that were on the van on October 22, 1989. Shirley Holt stated that she had personally purchased the tires for the van and that the tires have not been changed. Shirley Holt could provide this officer with no further information at this time stating other then she does not believe her husband, Peter, to be involved in the Wetterling abduction.

TB:MAC

5785



ase No.

407

# Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1712

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

3-1-90, PO Winkels:

This officer received lead sheet #20479 identifying a possible suspect as WILLIAM MICHAEL EDWARDS, DOB 12-13-66, 22486 Spoden Road, Cold Spring, MN. The source of this information is identified as SANDY KARASCH, 393-2066.

On February 27, 1990, at approximately 0930 hours this officer had contact with the source, Sandy Karasch. Karasch advised this officer that she is employed by the Country Inn, Rice, MN, phone #393-2066, and that she currently resides at 38749 CR 2, St. Joseph, MN, St. Stephen fire #S-1. Karasch advised this officer that during the early morning hours from approximately 6:30 to 7:30 AM, approximately the first week of February, 1990, her husband had observed a motor vehicle in the area of their residence along CR 2. This vehicle was identified as a suspicious vehicle, red in color with a dent in the door. The source provided MN lic. #186EED, and identified the vehicle as possibly a 1978 Dodge. The source advised this officer that they have not seen the vehicle since the early part of February and advised this officer that they had no reason to believe that this individual to have committed any crimes other than being suspicious.

On February 27, 1990, this officer spoke with William Edwards Sr, P.O. Box 11, Pengilly, MN. William Edwards Sr is the father of WILLIAM MICHAEL EDWARDS, DOB 12-13-66. Upon speaking with Edwards it was learned by this officer that William Michael Edwards

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Case No.

407

**Supplementary Offense Report**STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1713

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

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had been living at the address in Pengilly with his parents and his girlfriend who is identified as STACY SERVIO, 16 yoa, father Rick Servio, Hwy. 10, St. Cloud, MN, phone #253-4039. This officer learned from William Edwards that William Edwards Jr had only recently moved back to the Cold Spring area and that William Edwards Sr did not have a telephone number or address for William Edwards Jr at this time. William Edwards Sr did provide this officer with the name of MIKE JELEN, Cold Spring, MN, phone #685-8937 and advised this officer that Mike Jelen is a friend of William Edwards Jr and that Jelen may be able to provide this officer with William Edwards Jr's address or telephone number. William Edwards Sr, added that he is certain that his son, William Edwards Jr, was at the residence in Pengilly on October 22, 1989.

At approximately 1830 hours, February 27, 1990, this officer spoke with the Jelen's and learned that William Edwards Jr currently works for Furchee (sp) woodworks, Rice, MN, and that he lives in the Townsedge Trailer Park, Cold Spring. This officer learned that William Edwards Jr, does not have a telephone and was advised by the Jelen's that they would make contact with William Edwards and have him contact this officer.

At approximately 2015 hours, February 27, 1990, this officer received a telephone call from WILLIAM MICHAEL EDWARDS, DOB 12-13-66. Edwards advised this officer that he was working for Furchee Millworks, Rice, MN, during February, 1990 and that he would have

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ase No.

407

# Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1714

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

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been driving on CR 2 during the early morning hours of the first week of February 1990. William Michael Edwards added that he was having car problems and that his vehicle was stopped on CR 2, a "couple" different times. William Edwards also advised this officer that he was living in Pengilly, MN, on October 22, 1989, and denied any involvement in the Wetterling abduction. William Michael Edwards advised this officer that he currently lives in the Townsedge Trailer Park with a Kent Michaels and that they do not have a telephone number. William Michael Edwards added that he does currently own MN lic. #186EED, and described this vehicle to this officer as a 1978 Dodge Omni 4-door.

William Michael Edwards appeared to be very cooperative with this officer and at this time this officer does not believe William Edwards to be a viable suspect in this investigation.

TB:MAC

5788

Case No.

407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1715

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

3-1-90, PO Winkels:

This officer received lead sheet #15034 identifying possible suspect as GERHARD WILLIE VOLL, DOB 7-8-25, 5085 Red Oak Drive, Moundsview, MN, phone #786-2649. This information was received from Tom Foster, Anoka County Probation, phone #571-7700. Information being that Gerhard Voll has a prior conviction for criminal sexual conduct with a minor boy. A copy of Voll's criminal history is attached to lead sheet #15034.

On February 6, 1990, this officer contacted the source, Tom Foster, and learned from Foster that this officer be able to obtain further information on Voll from the Moundsview Police Department. On this date this officer had contact with Inv. Nelson, Moundsview Police Department. Inv. Nelson advised this officer that he does not believe Voll to fit the descriptions of any of the suspects given out by this agency and that Voll is not a violent individual. This officer was advised by Nelson that the address provided of Voll is a current, valid address. This officer on a number of occasions attempted to contact Voll by telephone in an attempt to set up an interview. This officer was unable to receive an answer at the Voll residence. On March 1, 1990, a lead was dictated to the Minneapolis Office of the FBI by Al Catallo, St. Cloud FBI, to attempt to have a local agent attempt to locate and interview Voll.

TB:MAC

5789

Case No.

407

**Supplementary Offense Report**STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1716

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

PO Bechtold:

At approximately 1300 a suspicious person complaint was called in to dispatch. The complainant was from Krebsbach Oil Company in St. Joseph. Complainant said that there was a male party in the gas station asking questions about the Wetterling kidnapping and appeared to be acting quite strange to them. Complainant said that this party left town westbound on CR 2 in a green and white van, Wisconsin license plate NOAK.

I located this van traveling eastbound on Interstate 94 at the St. Augusta exit. I stopped the van and identified the driver as BRYAN A. NOAK, DOB 6-6-56, 159 South Main, Clintinville, WI.

I spoke with Mr. Noak who said that he was on his way back to Wisconsin from California. Mr. Noak said that he goes to California every winter to paint homes. I asked Mr. Noak why he stopped in the St. Joe area on his way back to Wisconsin from California and he said that he was interested in finding out more information on the Wetterling case. Mr. Noak had several posters with composite drawings on them in the car which he showed to me. Mr. Noak somewhat resembled the latest composite drawing. I asked Mr. Noak how often he comes through this area. Mr. Noak said that he travels to California once in the fall and then returns to Wisconsin in the spring and that he would travel through this area twice each year. I asked him when the last time he traveled through the St. Cloud area was, he paused for a minute and said

5790

ase No.

6407

# Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1717

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

that he didn't come through here this past fall. Mr. Noak seemed to be somewhat mentally slow and was not bothered at all by my questioning. Deputy Hoeschen also spoke briefly with Mr. Noak and got the same answers from him.

TB:MAC

5791

C/1725

Case No.

# Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

7407

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

3-5-90, Mund, Steven J:

Writer interviewed SCOTT ROBERT WORRAL, 318 - 9th Avenue South, St. Cloud, DOB 11-21-66. Phone number at Mr. Worrall's residence is 654-8844.

Mr. Worrall is an employee of Schwann's Enterprises. He currently has the route that covers 91st Avenue, Kiwi and Kale Courts.

Mr. Worrall indicated that he will be married on June 2, 1990 and will be moving to Waite Park, MN. Mr. Worrall indicated that he has worked for Schwann's since November 20, 1989. That prior to that he worked for Viking Coca Cola in St. Cloud for approximately one year. That while working for them he had the routes that cover Alexandria and then Buffalo and Maple Lake.

Mr. Worrall stated that he has had the St. Joseph route since February 1 of 1990. The party who had the route prior would be Mike Andrews.

Mr. Worrall was unable to relate to this writer any vehicles, strange occurrences or people seen in the area since he has had the route. He states that he normally covers that area on Friday's and will be in the neighborhood from 2-3 times during the day depending on what time specific customers require service. That he routinely comes to the location every two weeks.

Writer asked Mr. Worrall if he had any criminal arrests. He indicated that he had not. A computerized criminal history was run

5801

Case No.

407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1726

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

on Mr. Worral with no indications of arrest. No further action at  
this time.

TB:MAC

5802



Case No.

6407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1727

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

3-5-90, PO Winkels:

On March 1, 1990, this officer received a lead from the Crow Wing County Sheriff's Department, Brainerd, MN, Crow Wing County Sheriff's office, ICR #J90001952. This report identifies the source of the information as

This report identifies a possible suspect as EMERY PHILLIPS, St. Cloud, MN. Information contained in this report is that Phillips is an employee of the St. Cloud Auto Supply Company, St. Cloud, MN, and that approximately ten years ago or more an incident had occurred between the source, and the suspect, Phillips, where Phillips had propositioned the source to perform oral sex on him for the price of \$100. Information being that this act did not occur and that was able to get out of the vehicle and run from Phillips. This officer was provided with no further information at this time.

This officer learned that lead #1861 in reference to this investigation also identified a possible suspect as EMERY PHILLIPS JR, 1740 Oak Road, Grand Tierra, St. Cloud, MN. The information obtained in lead #1861 was obtained from an anonymous source and was rated a priority C.

This officer completed an alpha motor vehicle registration check and learned that Phillips has one vehicle registered in his name. This vehicle being a 1989 Chevrolet Station wagon, MN lic.

596

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1728

6407

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

#667DEA. Phillips is identified as EMERY NEAL PHILLIPS Jr, 1740  
Oak Road, St. Cloud, MN, DOB 8-28-35. This officer completed a  
drivers license check and Criminal History check on Phillips.  
Phillips' drivers license came back with a status of valid, no  
violations. Phillips' criminal history check came back with no  
identifiable record.

At approximately 1435 hours on March 1, 1990, this officer  
interviewed EMERY NEAL PHILLIPS, Jr, D/L: DOB  
8-28-35, 1740 Oak Road, St. Cloud, MN, phone #251-1310. Phillips  
advised this officer that he is currently employed by St. Cloud  
Auto Supply, 1209 St. Germain Street, St. Cloud, MN, phone #251-  
5552. Phillips stated that he normally starts work at 7:30 AM and  
that he normally gets off of work at various times during the  
afternoon. Phillips stated that he normally works Monday thru  
Friday's and occasionally on Saturdays. Phillips stated that his  
job title is salesman and that he does a considerable amount of  
traveling for his job. Phillips described his vehicle as a 1989  
Chevrolet Celebrity station wagon, maroon or dark brown in color,  
registered to himself. This officer was allowed to view this  
vehicle on this date and observed the vehicle to be a dark brown  
colored motor vehicle having on it Uniroyal tires, model Tiger Paw  
XTM. Phillips advised this officer that these are the same tires  
that this vehicle had on it when the vehicle was purchased in  
October of 1988. This vehicle has on it MN lic. #667DEA. Phillips

5797

Case No.

5407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1729

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_\_ OF SUPPLEMENT

advised this officer that he does travel to the Brainerd area for business and that he has been working for this company approximately 35 years. Phillips advised this officer that he is normally home Sunday evenings, but that he does not specifically recall Sunday, October 22, 1989. Phillips stated that he did work on Monday, October 23, and that he did travel through the St. Joseph area on Monday, October 23, 1989. Phillips stated that he lives with his wife Charlene and his 25 year old son Scott. Phillips advised this officer that he has never been arrested. Phillips stated that he has had psychological counseling, but did not disclose the reason for the counseling. Phillips advised this officer that he does own a 22 caliber revolver having a blued finish and stated that the handgun is used for his wife's personal protection. Phillips denies any involvement in the Wetterling incident and denies ever propositioning any males. Phillips did admit to frequenting the bars and hotels of the Brainerd area a number of years ago, but stated that he now very seldom stays away from the residence for work.

At approximately 1500 hours on March 1, 1990, this interview was terminated.

TB:MAC

5798

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1730

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

D. Pearce:

On 3-6-90, this department received a written report from Det. Jerome Thorsen, Moorhead Police Department. Refer to their file #90002178. Det. Thorsen indicates his agency received an anonymous letter postmarked Fargo, ND, February 26, 1990. Det. Thorsen sealed both the envelope and contents in clear evidence bags. The letter suggests someone should check for Jacob Wetterling in the basement of a white house two miles south of Sleepy Eye, MN, on the way to St. James, MN. The next paragraph of the letter indicates or look in an abandoned house between 15 and 90 miles north of Sleepy Eye on Hwy. 4, left side of the road.

On 3-6-90, writer contacted Brown County Sheriff's Department. Deputy Pat Krens will be checking for the white house two miles south of Sleepy Eye. Brown County SO will keep this department advised of any developments.

See attached Moorhead PD reports and property evidence report. Investigation to continue.

TB:MAC

5813

Case No.

407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1731

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

3-7-90, Mund, Steven J:

In the accompaniment of SA Albert Catallo and Eric Odegard, writer was present at Dietman's Sanitation, Rockville, MN on this day. Purpose was to interview employees of the company who worked in the St. Joseph, MN area.

Writer interviewed DONALD PAUL TREBTOSKE, 801 - 15th Avenue South, St. Cloud, MN. DOB: 4-10-61, phone #253-7774. Mr. Trebtoske is 6'3" tall, 245 lbs., with blonde hair and brown eyes.

On October 23, 1990, Mr. Trebtoske indicated that he was operating a vehicle by himself. That he was picking up construction demolition and was not in the St. Joseph, MN area.

Mr. Trebtoske could provide no further information as to incidents in the St. Joseph area or possible suspects. He indicated that he was an employee of the company for approximately two years.

Computerized check of Mr. Trebtoske found no criminal history.

Writer interviewed ALLEN JOSEPH STANG, 7368 - 245th Street, St. Cloud, MN. Phone #251-3701, DOB: 4-18-51. Mr. Stang is 5'8" tall, 165 lbs., blonde hair and green eyes.

Stang indicated he has been an employee of the company for approximately one year on a full time basis. That he worked on a part time basis for the two years prior.

Stang stated that his position is that of both a driver and a thrower. That he was not in the St. Joseph area on October 23,

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1989. He could provide no further information as to possible suspects in this case.

Writer interviewed RUSS JOHN ARONSON, 9696 CR 138, St. Cloud.

DOB: 7-7-62, phone #251-7168. Mr. Aronson is 6'3" tall, 200 lbs., brown hair and brown eyes.

Mr. Aronson indicated he has been an employee of the Dietman Sanitation for approximately four years. That he both occupies the positions of driver and thrower.

On October 23, 1990, he was working the north side of CR 75, at the time his partner was a Bill Jeffers.

Mr. Aronson provided no further information as to possible suspects.

Investigation to continue, see Agent Catallo and Odegard's reports for other employees who were interviewed.

It should be noted that a computer criminal history was run on both Stang and Aronson with no arrests showing.

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D. Pearce:

On 3-7-90, this department was contacted by Deputy Brennan, of the Brown County Sheriff's Department. Deputy Brennan indicated that he did check at our departments request the only white house approximately two miles south of Sleepy Eye on MN Hwy. 4. The owner of the residence allowed Deputies to search and they found nothing.

At Deputy Brennan's request this writer sent via fax machine a photostatic copy of the letter received by the Moorhead Police Department concerning the possible whereabouts of Jacob Wetterling.

Investigation to continue.

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3-9-90, PO Winkels:

This officer received lead #16617 from SA Catallo identifying the source as Tony Porter, Princeton, MN, phone #389-1421. Information being that the source possibly knows an individual from the Annandale area who sells classic automobiles who may resemble a composite in reference to this investigation. This officer also received a copy of SA Cunningham's report in reference to this lead.

On March 7, 1990, this officer had telephone contact with the source, Porter. Porter advised this officer that an individual who sells Classic cars in the Annandale area looks like composite #20 in reference to this investigation. Porter could not provide this officer with a name or address, but stated that the business is located along Hwy. 55 on the north side of Hwy. 55 near the intersection of Hwy. 24.

On March 7, 1990, this officer drove to the Annandale area and was unable to locate this business. On March 7, 1990, this officer learned from SA Catallo, St. Cloud, FBI, that he had contacted the Wright County Sheriff's Department and had learned from the Wright County Sheriff's that an individual identified as EARL DORF, who runs Earl's Trailer Sales in Maple Lake, MN, also sells classic cars and that this business may in fact be the business referred to by Porter.

On March 8, 1990, this officer along with Officer McLaughlin

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drove to Earl's Trailer Sales, Maple Lake, MN, and interviewed EARL GORDON DORF, DOB 3-19-33, MN D/L: \_\_\_\_\_, 1402 Pulaski Road, Buffalo, MN. Dorf advised these officer's that he has been following this investigation through the news media, but denied any involvement in the incident. This officer observed while speaking with Dorf that Dorf talks in a very low voice and this officer does not believe Dorf to strongly resemble composite #20 in reference to this investigation.

Upon clearing the business this officer completed a drivers license check and a criminal history check on Dorf. The drivers license check comes back with a status of valid with no violations. Criminal history check comes back with a status of no identifiable record. On checking the Task Force Information Systems, this officer also located lead #14977 identifying Dorf as a possible composite look alike.

This officer cleared Dorf as a suspect at this time with the above information.

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3-9-90, PO Winkels:

Approximately 0830 hours this officer interviewed MICHAEL DAVID ANDREWS, DOB 1-15-53. Andrews is a Schwann's Ice Cream delivery driver for the Kale and Kiwi Courts areas. Andrews has a current address of 510 Lime Street, Clearwater, MN, home phone #558-2586, work phone #654-1511. Andrews advised this officer that he is currently married and his wife's name is Mary. Andrews advised this officer that during October of 1989 he was driving the route that delivered to four residences on Kale Court and three other residences on 91st Avenue. Andrews stated that he did not have any routine deliveries to Kiwi Court. Andrews stated that he normally made the deliveries to Kale Court at either 9:15 AM or between 5:00 and 6:00 PM. Andrews stated that he delivered on this route for approximately one year ending in January of 1990 and that he did not observe anything unusual or any other suspicious activity in the area of Kale Court, 91st Avenue or the Tom Thumb Store. Andrews stated that he normally drove this route alone and that he believes he delivered on the Thursday prior to the abduction stating that he had talked to his wife about the abduction shortly after October 22, 1989, and stated that he had made the comment to this wife that he was thankful that he did not have to go back into this neighborhood for approximately two weeks. Andrews could provide no further information at this time.

A criminal history check on MICHAEL DAVID ANDREWS, DOB 1-15-53, comes back with a status of no criminal history.

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3-10-90, 1530 hours, Sgt. Nohner:

This writer was assigned a number of leads in the Wetterling case. First lead assigned is #20996, date is 3-7-90, source of information is Det. Brian Dewitt, Marshall Police Department. Reporting a person who had been arrested for disorderly conduct for watching little boys urinate in rest rooms. Suspect said to be a RALEIGH GENE EICHHORST, DOB 12-9-51, 1028 North 5th Street, Montevideo. This lead was assigned to Sgt. Diggins, Montevideo Police, on 3-8-90. He interviewed Mr. Eichhorst who indicated he hadn't been in the St. Joseph area for several years and said that he was at his daughter's birthday party that day. According to Sgt. Diggins he doesn't feel Mr. Eichhorst is involved and will be cleared as of this date.

Next lead is #16126, date is 10-27-89, source of information if Nobles County Sheriff's Office, reporting a released party from

who's sexual assault victim was a

. Suspect a RICKY ALLEN

NELSON, 1416 - 2nd Avenue, Worthington, DOB 10-11-62. This lead was assigned to Inv. Scott Berger of Worthington Police Department on 1-25-90. I received a return phone call from Inv. Berger on 3-8-90, who indicated he had interviewed Mr. Nelson and no ties could be established to our case and he could be eliminated as far as he was concerned.

Next lead is #20997, source is Missing Children's Help Center,

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date is 3-5-90. Their organization had received a letter saying that Jacob was living in Carrboro, NC at Apt. S-1, the Villages in Carrboro, N.C.. This lead was sent out to Capt. Calahan of the Carrboro Police Department on 3-7-90. I received a return phone call from Capt. Calahan who indicated that the boy had been identified and it was definitely not Jacob Wetterling.

The next lead is #20933, date is 3-5-90, source of information is MARIE STEAY, 530 Popple Drive SE, Bemidji. She reported there was an attempted child abduction that occurred at the Section 8 Hockey finals in Thief River Falls, last Friday night. She is a friend of Patty Wetterling. This writer contacted Duane Holland, the Assistant Chief in Thief River Falls, MN. He said as far as they could tell it was a loud mouth drunk trying to get a kid out of his way so he could see better, but he would send down officer reports. Received the reports from Deputy Chief Holland. In reading the report I would not consider this to be an attempted child abduction.

Next lead is #19602, date is 1-16-90, source of information is a BOB HUNTER, MN Department of Corrections in Shakopee. Suspect arrested for crim. sex against a boy, was currently in custody at the Dakota County Jail. Suspect is a DANNIEL WAYNE KOERNER, 2-5-58, 1316 Jefferson Road, Northfield, MN. This lead is assigned to Deputy Presnell of the Dakota County Sheriff's Office on 1-29-90. I received a return report from Det. Presnell on March 6, 1990.

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His report indicates that Koerner was interviewed and denied any knowledge of the Wetterling case. He said he had not been in St. Joseph for approximately two years. I spoke with Det. Presnell on the phone and he said as far as he could tell Mr. Koerner was being truthful and he felt that he could be eliminated as a suspect.

The next lead is #3043, date is 10-30-89, source of information is Capt. Scott Kline, Brooklyn Center Police Department. Reporting a party that matches the composite, 37 to 38 yoa, bachelor, afraid of girls, quiet and reserved. Suspect said to be a LYLE EDWIN ANDERSON, DOB 3-12-53, Route #3, Milaca. This lead was sent out to Deputy Stobb of Mille Lacs County Sheriff's Office. Received a return teletype from Deputy Stobb on February 27, 1990. The teletype indicates that they were unable to determine Mr. Anderson's whereabouts that night, but he claimed he was at home cleaning his deer rifle. No other indications to indicate Mr. Anderson would be involved in this case.

Next lead is #20932, date is 3-2-90, reporting a sketch match seen driving a tan sedan, bearing lic. #MKI-281 or MKL-281. In running the plate MKI-281, this was not on file. MKL-281, is a silver vehicle registered to a female. No further investigation into this lead.

Next lead is #20931 date is 3-1-90, source of information is Harry Masenton, Superintendent for North Parks School District in Walden, Colorado. He said they have an 11 year old boy who started

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school November 1, from Shreveport, Louisiana, who looks identical to Jacob Wetterling, right down to the mole on the cheek. The name of the boy is TIMOTHY MCDONALD, DOB 1-11-78. This lead was sent out to Chief Deputy Ray Alexander of Jackson County, Colorado. This was on 3-2-90. On this same date I received a return phone call from Deputy Alexander who said that there is an amazing likeness between the two boys, but the McDonald boy has brown eyes and Jacob Wetterling had blue eyes. Also the McDonald boy is somewhat bigger and the transfer papers and birth certificate all appear legitimate. In addition the boy speaks with a very definite southern drawl.

Next lead is #20453 date is 2-12-90, source of information is the National Center for Missing and Exploited children. They had received a phone call at their organization reporting a boy who looked like Jacob that was seen in a motor vehicle on Hwy. 10 near Rice on 2-5-90 at 1510 hours. The boy was laughing. License plate given was 293-BJN. This registered to East Side Auto Sales, of Little Falls. Phone #632-9294. I spoke with East Side Auto Sales and they indicated they do still have that vehicle. Party I spoke with was a JOSEPH JUTZ. East side Auto Sales is also a subsidiary of Lemieurs Transportation, which is a busing company in Little Falls. Mr. Jutz said they use this car to transport two kids to and from the St. Cloud Children's Home every day. He said he has been in the bus transportation business for about 30 years. He

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said about 3:10 PM on a weekday is when they would have been returning from the Children's Home with the two kids back to Little Falls.

The next lead is #14827, date is 12-1-89, source of information is Betty Dolans, Probation Officer. Reporting a sex offender who resembles the composite and was in Stillwater from 6-25-85 to 6-16-87. Suspect is a ROBERT JOHN BRANG, 12-13-38, 516 East Mark Street, Winona. This lead was sent out to Lt. Siebert of Winona Police Department on 2-8-90. On 2-28-90, I received a return phone call from Lt. Siebert who said that no ties could be established to our case and the guy really doesn't look anything like the composite. He was under the impression that Mr. Brang was not involved. Mr. Brang said when he was interviewed that he more then likely worked that week and was probably in Winona over the weekend. Vehicle he is driving is an older model Chevrolet pickup gray in color.

The next lead is #16125, date is 11-2-89, source is Nancy Hanson, of Hennepin County Probation. A former client of her's who matches the composite, but has no crim sex history, he also has a history of assaultive behavior and is very strange. Subject said to be a KEVIN GABRIEL ORCUTT, 7-22-60, 9824 Pleasant Avenue South, Bloomington. Lead was sent out to Det. Laurila of the Bloomington Police Department. I received a return report from Det. Laurila. No ties could be established to our case and Det. Laurila was of

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the impression that Mr. Orcutt was not involved.

Next lead is #16836 date is 12-16-89, source of information is a Tim Harrell, 9124 - 12th Avenue South, Bloomington. He reported seeing a possible suspect in a bar in Rosemount. He had called the police and both he and the police officer thought this guy was extremely weird and should be checked out. Suspect is a RICHARD JOSEPH KUECHER, 11-30-44, 2703 Upper 138th Street, Rosemount. Lead is assigned to Officer O'Donnel of Rosemount PD. Subject was interviewed and he cannot establish an alibi for the date in question, but he has no criminal history and Rosemount Police Department has no contacts with him. I really see no reason to suspect this person as a suspect and will be cleared.

Next lead is #3152 date is 11-2-89, source is MN Department of Corrections, reporting a sex offender with male juveniles by the name of ROBERT ARTHUR LITZAU, 8-24-42, 2850 Johnson Road West, Brainerd. This lead was assigned to Crow Wing County Sheriff's Office. I spoke with the Chief Deputy there and he said that party had definitely been interviewed and cleared, however, he could not locate the reports.

Next lead is #20422, date is 2-9-90, source is a JOHN NATION, Box 1013, Evansville, Wyoming. He is reporting that he saw a child at Little America Truck Stop in Cheyenne, Wyoming on 2-4-90 around 12:00 noon. The child seemed scared and wanted a ride up north any where and appeared to look like Jacob Wetterling. All info

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received from John Nation was faxed out to Laramie County Sheriff's Office, Det. Zachares. Det. Zachares did extensive follow up with people at said truck stop and none of them could provide any further information regarding who this boy was or where he had headed.

Next lead is #17369, date is 12-15-89, source is DENNY DEZIEL, Hennepin County Workhouse. Reporting a suspect, crim sex offender, always wears a baseball cap and military fatigues. Suspect is a DAVID LARRY BAKKE, 8-24-44, 15305 - 9th Avenue North, Plymouth. He was interviewed by Det. Reed of the Hennepin County Sheriff's Office. He returned a report to this writer indicating that Bakke had been interviewed and no ties could be established to our case and he recommended that he be cleared as a suspect.

The next lead is #17502, date is 12-28-89, source of information is an ED BROWN, 7821 Hearthside Court #3, Cottage Grove. He reports that the suspect had been in trouble for Crim sex v ; and felt he was in St. Cloud around the same time this incident happened. Suspect said to be a VERNON CHARLES MATTER, DOB 1-21-45, Route #1, Box 25, Sandborn. In addition the suspect was possibly staying at the

in St. Cloud around the time Jacob was taken.

This officer called the

and learned that Mr. Matter had in fact been at the during October, but had been discharged about the 8th.

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With that consideration this lead was sent out to Brown County Sheriff's Office, Sgt. Hagar to interview Mr. Matter. This was on 1-9-90. I received a return report from Sgt. Hagar.

Mr. Matter was quite cooperative and we could establish no ties to the Wetterling case with that he would be cleared as a suspect.

Next lead is #20478, date is 2-13-90, source of information is JULIE ROBERTS of Route #1, Grantsburg, WI. She said she was calling about her father who was a convicted child molestor for many years. She said she wouldn't put anything past him and said that he did time at \_\_\_\_\_ Suspect said to be a JOSEPH FRANCIS PAQUIN, DOB 5-30-21, Route #3, Box 83, Frederich, WI. This lead was referred to Det. Ann Wade, of Polk County, Wisconsin. She sent a return report and in it she mentions that this parties wife maintained a diary on the date in question is noted that she and her husband went around looking at houses that day. As far as Det. Wade was concerned we could eliminate Mr. Paquin as a suspect.

The next lead is #17398, date is 12-26-89, source of information is Capt. Running of the Hennepin County Sheriff's Detective Division. Reporting a man who looks like the composite who hangs around hockey rinks where kids play hockey in the Twin Cities area. Suspects name is ROY LAWRENCE CHOCK, 8-1-33. Lead was assigned to Det. Neal Neddermeyer of the Hennepin County

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Sheriff's Office. In addition to this Mr. Chock has a sexual assault background involving strong arm sodomy against a girl.

Det. Neddermeyer's report indicates that Mr. Chock does hang around the hockey rinks in the Twin Cities area quite a bit because he has a 15 year old son who plays hockey and he goes to see every game. Det. Neddermeyer was of the opinion that Mr. Chock could be eliminated as a suspect.

The next lead is #20477, date is 2-9-90, source is \_\_\_\_\_ of \_\_\_\_\_ Reporting the suspect who was convicted and imprisoned for sexually assaulting \_\_\_\_\_, \_\_\_\_\_ The \_\_\_\_\_ were \_\_\_\_\_

when this happened and she hasn't seen him for 10 years. She said that all of a sudden \_\_\_\_\_

She said he looks exactly like the composite. Suspect is said to be a LYLE ZERWAS SR, DOB 5-21-29. He does have a crim sex background in the Metro area. This lead was sent out to Sgt. Ted Priesler of the Washington County Sheriff's Office. Mr. Zerwas currently lives in the city of Stillwater. Priesler's report indicates that he interviewed Mr. Zerwas and as far as he could tell Mr. Zerwas was not involved in the case. He was very cooperative and would do pretty much anything the investigators asked of him. With that Mr. Zerwas will be cleared as a suspect.

Any further developments or investigations will be noted.

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3-14-90, Mund, Steven J:

Writer on this date interviewed DARYL OTHMAR HASKAMP, of 235 -  
8th Avenue North, Waite Park, MN, DOB 12-5-64, phone #259-6407.

Mr. Haskamp is an employee of Park Refuse and works in the area of  
91st Avenue and Kiwi Court, St. Joseph.

Mr. Haskamp indicated that he has been an employee of Park  
Refuse for approximately ten years. That his position is that of  
a driver. That the thrower on his truck is one Glen Heinen.

That at the time of the abduction, October, 1989, Mr. Haskamp  
indicated that he was the route driver assigned to that area. That  
he would normally be the only person that worked the area picking  
up refuse on Monday and Thursdays. That these pickups usually  
occur between 0700 and 0900 hours.

Mr. Haskamp indicated that the only other driver who may have  
worked the area when he wasn't there would be Keith Henkemeyer.  
He did state that as of January, 1990, Keith Henkemeyer now has  
that route due to route adjusts.

Mr. Haskamp could not recall any particular problems with any  
customers in the area. He stated he observed no vehicles parked  
along the pickup route occupied that he could recall at this time.

Mr. Haskamp is described as 6'2" tall, approximately 230 lbs,  
with brown eyes. He is a white male.

Writer checked both with MN and NCIC for a computerized  
criminal history and found none. No further action of Mr. Haskamp.

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3-16-90, Mund, Steven J:

Writer interviewed KEITH THOMAS HENKEMEYER, 1815 - 15th Avenue SE, Apt. #104, St. Cloud, on this date. DOB is 1-13-66, phone #253-1485.

Mr. Henkemeyer indicated that he has been an employee of the company for approximately two years. That he is the driver with his thrower on his truck being Butch Anderson.

Mr. Henkemeyer indicated that he has worked the 91st Avenue and Kiwi Court area of St. Joseph since December of 1989. This was subsequent to Park Refuse being purchased by B.F.I and route adjustments being made.

Mr. Henkemeyer indicated that he does not recall any problems with any customers. He did indicate that the party who lives at 91st Avenue right near the corner of the short street that goes to the west who owns St. Joe Plumbing and Heating would complain about them not picking up everything he set out. This was due to the fact that he paid for a certain portion of pickup and that they wouldn't pick up anything that he hadn't paid for.

Mr. Henkemeyer indicated that the only employees to leave since he has been employed was a Curt Dickinson. That he left sometime prior to the abduction. Further stated that a Dave Stofnecker (sp) was laid off. It was due to some possible medical problems and inhaling fumes.

Mr. Henkemeyer could provide no further information.

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Mr. Henkemeyer is described as a white male, 5'9" tall, 165 pounds. He has blue eyes. Writer caused a computerized check of MN and NCIC criminal history files with no files found on him. No further action on this matter.

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3-20-90, PO Winkels:

This officer received a lead identifying a possible suspect in reference to this investigation as Ed Collins, approximately 39 yoa with a Phoenix, Arizona address. The source of this information was identified as a GINA RUE, Phoenix, Arizona, 602-285-5529. Information obtained from Rue is that this individual looks like the composite in reference to this investigation and has possibly been involved in a custody dispute involving his son. Information is that this individual works for the Sheraton Hotel, Scottsdale, Arizona.

This officer had telephoned contact with a JENNY MILLER, personnel director, Scottsdale Sheraton Plaza Resort, Scottsdale, Arizona, phone #602-948-5000. This officer learned from this individual that EDWARD M. COLLINS, DOB 6-1-52, works in the Security Department of the Sheraton Plaza Resort, Scottsdale, Arizona. This officer also had telephone contact with Security Director BILL FOSTER, 602-948-5000, ext. 5460. This officer learned from Foster that Collins did in fact work in the Security Department at the Resort on October 20, 1989, and again on October 23, 1989. This officer was advised by Foster that he personally knows Collins and that he has not observed any personality change since October 22, 1989. Foster advised this officer that he does not believe Collins left the Scottsdale area on his days off. These days off being October 21 and October 22, 1989. This officer

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was advised that Collins was on the 4:00 PM to midnight shift on  
the 20th and the 23rd of October, 1989.

With the above information this officer feels that Collins is  
cleared as a suspect at this time.

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3-20-90, PO Winkels:

This officer received a lead identifying a possible suspect as GEORGE EDWARD COLLINS, DOB 10-2-52. This information had been obtained from a source identified to this officer as LISA VINCENT with an address of 6208 Cattail Road, Rio Rancho, New Mexico, phone #505-892-8414. This information was obtained via U.S. Mail on March 12, 1990. The information being that the source had talked to the suspect in the past and that the suspect had made comments to the source in the past something to the effect that he was going to go to Minnesota to get his boy and disappear. Information from the source being that the suspects son was approximately the same age as Jacob Wetterling. Additional information being that Collins had been working for SW Motor Freight, Inc., Chattanooga, TN, 800-251-6291, until the fall of 1989. Additional information being that Collins parents are identified as Catien Jerry Gilmore, 25 Indiana Street, Bristol, Virginia, 703-669-9225.

On March 14, 1990, this officer had telephone contact with SW Motor Freight, 800-251-6291. This officer learned from the personnel office of the SW Motor Freight Company that GEORGE EDWARD COLLINS, DOB 10-2-52, had quit in September of 1989 after his drivers license was suspended. This officer learned that SW Motor Freight, Inc., had a permanent mailing address of 25 Indiana, Bristol, Virginia for Collins.

On March 14, 1990, this officer also had telephone contact

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with PENELOPE (Penny) COLLINS, Wyoming, MN, 462-4414. Penny

Collins advised this officer that she has been divorced from George

Collins for approximately five years and that they do have a son

and that George Collins has threatened her in the past to come to

Minnesota and take his son from her. Penny Collins advised this

officer that she believes George Collins has not recently been in

the Minnesota area and advised this officer that she does not

believe George Collins to be involved in the Wetterling abduction.

Penny Collins advised this officer that she knows of no homosexual

tendencies that George Collins may have.

On March 19, 1990, at approximately 1615 hours, this officer

had telephone contact with PRESSLEY LEE COLLINS, DOB 3-4-49, 25

Indiana Street, Bristol, Virginia, 703-669-1353. Collins had

telephoned this officer inquiring as to why this agency was looking

for his brother, George Collins. Pressley Collins advised this

officer that his brother, George Edward Collins, DOB 10-2-52, does

not have a permanent address at this time, but advised this officer

that his brother has been staying in the Bristol, Virginia and the

Tennessee area. This officer was advised by Pressley Collins that

George was involved in a motor vehicle accident in approximately

early September 1989 and that he has been receiving medical

attention for his neck and his back since the accident. Pressley

Collins advised this officer that on the 22nd of October, 1989, his

brother was at his residence in Bristol, Virginia. Pressley

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Collins provided this officer with the following information. This officer was advised that George Collins is approximately 5'5", 200 lbs., having brown hair and blue/gray eyes. This officer was advised that Pressley Collins has a southern accent and that he drives a 1979 orange colored Chevrolet pickup half ton with a camper. This officer was advised that this vehicle is a two wheel drive vehicle. Pressley Collins could provide this officer with no further information at this time.

This officer believes that George Edward Collins, DOB 10-2-52, should be cleared as a suspect with this information at this time.

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3-19-90, Mund, Steven J:

Writer received information from Chief Deputy Frank Wippler of Benton County Sheriff's Department of a possible suspect by the name of GEORGE ALLEN SANOSKI, DOB 4-21-45. According to the information Chief Deputy Wippler received subject use to come in to National Bushing, numerous times. Since the composite of the subject with the baseball cap was released he hasn't seen him.

Check with the MN Department of Motor Vehicles finds Sanoski listing an address of 204 SE 8th Street, Little Falls, MN. Expiration on that license is 4-21-90. He is described as 5'10" tall, 205 lbs., blue eyes.

Check with Motor vehicle registration finds vehicle 058EER registered to Sanoski. Said vehicle is a 1978 Plymouth station wagon. Lists an address of Route #1, Box 41, Little Falls. Expires in July of 90.

Writer checked Stearns County Sheriff's Department records and found that Sanoski was arrested in 1982 in reference case #82005896. It alleged that Sanoski was involved in the sexual assault. He was ultimately convicted of said crime.

Check of the Little Falls Phone information found telephone #632-4238 registered to George and Dorothy Sanoski, Route #1, Box 41, Little Falls.

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3-20-90, Mund, Steven J:

Writer proceeded to the Sanoski residence in an attempt to locate Mr. Sanoski. Writer had prior determined through the Department of Motor Vehicles there to be a DOROTHY DELORES SANOSKI, 204 SE 8th Street, Little Falls, DOB 9-26-50. She is described as a white female, 5'7", 140 lbs., with hazel eyes. Writer determined there to be a 1973 Ford pickup bearing MN lic. #055EYS registered to Dorothy Sanoski, Route #1, Box 41, Little Falls.

Writer arrived at the residence located in Section 24 of Darling Township, Morrison County. Writer was informed by a white female that she was the babysitter and that both Mr. & Mrs. Sanoski were at work. Mr. Sanoski works at Tri City Paving, Little Falls.

Writer observed in the area around the residence, previously described Ford pickup, MN lic. #055-EYS and the previously described Plymouth station wagon, MN lic. #058-EER. Neither of these vehicles bore tires matching the tire prints left at the abduction site.

Four other vehicles were found present at the residence. They were MN license #647DRV, PMN601, AHA608, YM73674. None of these vehicles had tires consistent with those left at the scene of the abduction. Check with the MN Department of Motor Vehicles finds Lic. 647DRV, registers to John Roger Helland of 27725 Leah Lane, Chisago City. It is a 1979 Volkswagon, Hatchback rabbit.

MN lic. #AHA608 is a 1969 Ford station wagon to John Marion

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Baldwin, P.O. Box 6573, St. Paul, MN.

MN lic. #PMN601 was found not on file.

MN lic. #YM73674 is a 1975 Ford van registered to Michael

James Clark, Route #1, Box 148, Little Falls.

Writer proceeded to Tri City Paving and met with George Allen Sanoski at approximately 1304 hours. Writer identified myself to the subject through a photo ID issued by this agency.

Sanoski indicated that he lives in Little Falls at Route #1, Box 41, with his wife and two children. Mr. Sanoski indicated that his wife's maiden name is that of Dorothy Allord. That she is employed as a receptionist/bookkeeper for Dr. Hortewitz (sp), Chiropractor in the Little Falls area.

Sanoski indicated that he has been working at the Tri City Paving. That this is his third year there as a mechanic. He stated that he was laid off a week before Christmas, 1989, and at present this would be his fifth week back. I would indicate that the subject started on or about February 12, 1990.

Mr. Sanoski indicated that he rarely goes to St. Cloud for parts, but does go to the National Bushing Store in Little Falls.

He indicated that he does not know his exact whereabouts on October 22, 1989.

Mr. Sanoski indicates that he owns two 22 caliber rifles and one 12 gauge shotgun. He indicates he owns no handguns.

When asked how he got to work Mr. Sanoski pointed out a

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vehicle bearing MN lic. #739BJR. He indicated that both he and his wife come to work at the same time and that they return home together.

Mr. Sanoski indicated that he could not recall the last time that he was in St. Cloud or St. Joseph, MN area. Mr. Sanoski indicated that he would attempt to check telephone records and checking account records to determine where he was on or about October 22, 1989.

3-21-90, Mund, Steven J:

Writer received a telephone call patched through to my residence on the evening of this date. It was from George Sanoski.

Mr. Sanoski indicated that he received or made no calls on that date of a long distance nature. He further indicated that he did not leave the residence other than church services.

Mr. Sanoski indicated that an Ed Sanoski, phone #749-2889, arrived at the residence at approximately 1300 and left at approximately 1600 hours.

He indicated that his brother-in-law Hurly Burr, phone #632-6244 arrived at the residence approximately 1400 and left approximately 2100 to 2130 hours.

Further indicated that a Mark Schumer, of 8703 North Brook Avenue North, Brooklyn Park was at the residence. Phone at the Schumer residence was 533-1133. He indicated that Mr. Schumer

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arrived at approximately 1430 hours and left approximately 1700 to 1730 hours. Mr. Schumer was up scouting the Sanoski land for deer hunting. That this would have been two weeks before the deer season.

Mr. Sanoski could provide no further information as to his whereabouts on October 22, 1989.

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3-23-90, PO Winkels:

This officer received a lead identifying a suspect as DAVID MICHAEL BURR, approximately 45 yoa from the Fargo, ND area. This information had been obtained from WARREN WHEATON, friends of Jacob, St. Joseph, MN, phone #612-363-0470. This information being that the suspect was in custody in Fargo, ND and had been charged with five counts of criminal sexual misconduct with children.

On March 15, 1990, this officer contacted the Fargo, ND Police Department at 701-241-1437. This officer learned from the Fargo, ND Police Department that Burr's full name is DAVID MICHAEL BURR, DCB 08-31-44. This officer also at this time made arrangements to meet with Det. JoAnn Peterson, Fargo Police Department, at the Detroit Lakes Elks Club on Wednesday, March 21, 1990. This officer was advised that Burr is currently out of the Cass County Jail on \$25,000 bail.

On Wednesday, March 21, 1990, this officer met with Det. JoAnn Peterson of the Fargo, North Dakota Police Department at the Elks Club in Detroit Lakes, MN. This officer learned from Peterson that Burr's modus operandi is in no way similar to the MO of Jacob Wetterling's abductor. This officer was advised by Det. Peterson that Burr works for a Fargo, ND hockey arena as a maintenance person and that he would make his contacts with the juvenile males at the \_\_\_\_\_ and that on occasion he would take juvenile males that he has met at the \_\_\_\_\_ to his lake cabin which

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is located in Ottertail County, MN. Information from Peterson is that Burr would have sexual contact with the juvenile males to her knowledge in a touching manner and in possibly one occasions Burr had made penetration with one of the male juveniles. This officer was advised by Det. Peterson that Burr never forced himself onto the victim's and Peterson advised this officer that when the victims would confront Burr, Burr would retreat, stating that the touch was accidental and to her knowledge had at no time physically assaulted or sexually approached any of the victims who had earlier rejected him. Peterson added that she would attempt to check David Burr's time card for the date of October 22, 1989, at his place of employment and added that she will relay this information to this officer. Det. Peterson added that she does not feel David Michael Burr, DOB 8-31-44, to be a viable suspect in the Wetterling abduction.

This officer had spent \$5 of per diem which had been obtained from Det. Pearce. This currency had been spent on the meal at the Elks Club which had been provided during this intelligence conference.

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3-27-90, Mund, Steven J:

Writer received in the US mail on this date two sets of photographs of the latent prints developed in this case. Writer prepared a speed message and forwarded one set to Lt. Kent Christianson, Hennepin County Crime Lab. Second set maintained in the Wetterling case file photograph section. No further action at this time.

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3-28-90, J. Kostreba:

A phone call was received from Lt. Gavito of the Cameron County Sheriff's Office in Brownsville, Texas, phone #512-544-0860.

On the evening of 3-27-90 a suspect was arrested by the Cameron County Sheriff's Office for the abduction and sexual assault of a 12 year old boy. The boy was able to escape from the suspect after about 14 hours when the suspect became intoxicated according to Lt.

Gavito. The suspect was identified as CLINTON PIERCE BURCH, DOB 11-29-50, and who's place of birth is Cottonwood, Louisiana.

Burch is a W/M with green eyes, very short gray hair, 5'11", 245 lbs., with a social security number of . Lt. Gavito

said they also have Burch's roommate in custody as a material witness and in interviewing him the roommate stated that Burch is gay and did supply some information, however, when they asked the roommate whether or not he knew if Burch had killed any of the young boys he had abducted the roommate then asked for an attorney.

In the abduction a weapon was used which was a 25 caliber blue beretta with the tip of the butt being silver. Lt. Gavito said that Burch has many credit cards and travels all over the United States and does have a white Dodge Ram charger, however, they do not know if he has other vehicles. During the abduction of the young boy he told the boy that he had scars from the military and talked alot about the military, however, they did not have a definite connection with Burch and the military. Information on

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the Wetterling abduction was faxed to Lt. Gavito and he then called back and said that he had had a chance to talk to Burch and that he does have a deep voice and that he is a Capt. of the ship which is presently docked in Brownsville on the Gulf of Mexico and that this ship carries ammunition and they travel up the east coast. He said that Burch is very wealthy and rents an apartment in the South Pedro Islands, also has one in Brownsville and also one somewhere along the east coast. Burch allows gay friends to live in these apartments and then when he docks his ship in those areas he stays with them at the apartments which he is paying for. Lt. Gavito did say that Burch has traveled through Minnesota and that they are presently making preparations to do an evidentiary search on the apartment and vehicle and also are going to be interviewing people on the ship to learn more about Burch. He is sending by Federal Express, photographs, fingerprints and other additional information that they have gathered since Burch has been arrested.

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PO Winkels:

On March 30, 1990, at approximately 1545 hours this officer interviewed CONSTANCE JOAN CROSS, DOB 6-11-46, MN drivers license number \_\_\_\_\_, 640 Roosevelt Road, St. Cloud, MN, home phone number 612-252-3511, work phone number 363-5407. Cross advised this officer that she is employed by the College of St. Benedict's and normally works Monday thru Friday, 8:00 to 4:30 PM. Cross advised this officer that she was at the David Glenn residence on October 22, 1989, for the 7th Annual Arts Festival Appreciation Dinner. Cross advised this officer that she was at this residence with her husband who she identified as Tom Cross, her 14 year old son Aaron and her mother-in-law who she identified as Celestine Cross. Cross advised this officer that her and her husband were seated at the same table as Jerry and Patty Wetterling. Cross advised this officer that she does recall the Wetterling's receiving a telephone call from their children requesting that they be allowed to go to the Tom Thumb Store. Cross advised this officer that Jerry Wetterling had commented that he did allow the children to go, but only if specific rules were followed. Cross advised this officer that she has known Jerry and Patty Wetterling for approximately 7 years and that she knows Patty as a friend and Jerry as an acquaintance. Cross advised this officer that she recalls the second telephone call being received by the Wetterling's and advised this officer that following this

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telephone call Jerry Wetterling made a general comment to the guests of the party that he and Patty needed to leave due to a family emergency and stated something to the effect that someone had taken Jacob. Cross advised this officer that from the time the first telephone call was received by the Wetterling children until the second telephone call was received neither Jerry nor Patty Wetterling left the residence and she does not believe that either made any telephone calls. Cross added that Jerry Wetterling appeared very alarmed and concerned following the second telephone call as he left the residence.

Cross added that she was involved in the decision to move the appreciation dinner from the Wetterling residence to the Glenn residence and stated that this decision was made a number of days prior to October 22, due to the demands made by Steve Wolf. Cross had no further information for this officer at this time and this interview was terminated at approximately 1605 hours, March 30, 1990.

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3-30-90, PO Winkels:

On Thursday, March 29, 1990, this officer reinterviewed DAVID HUGH GLENN, DOB 1-17-55, 23534 Gabardine Road, St. Augusta, MN, phone #612-253-3289. This interview was conducted in the Stearns County Sheriff's Department. This officer reinterviewed Glenn in an attempt to clarify items from Glenn's first interview on November 3, 1989. Glenn advised this officer that the decision to move the appreciation dinner for the members of the 7th Annual Arts Festival from the Wetterling Residence to the Glenn residence was made by David Glenn, Connie Cross, and Patty Wetterling. This officer was advised by Glenn that this decision was made approximately two weeks prior to October 22, 1989, due to the demand by Steve Wolf that he have access to the Wetterling kitchen the entire day of the appreciation dinner. Glenn added that he had moved into his residence on October 1, 1989, and that they also decided to make the party a house warming party.

This officer was advised by Glenn that he believes Jerry and Patty Wetterling arrived at his residence at approximately 7:00 PM on October 22, 1989. This officer was advised by Glenn that upon arrival at approximately 7:00 PM Patty Wetterling called her residence to advise the children of Glenn's telephone number in the event that the children needed to contact Patty or Jerry Wetterling. This officer was advised by Glenn that at approximately 8:15 PM a call was received from the Wetterling *Wolf*



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children and to the best of his recollection the children talked to Patty who later turned the telephone over to Jerry Wetterling.

Glenn advised this officer that he believes this phone call is the telephone call in which the children were requesting that they be allowed to go to the Tom Thumb Store. This officer was advised by Glenn that later that evening a second telephone call was received and that he believed Jerry Wetterling took this telephone call.

Glenn advised this officer that Jerry and Patty left in a rush following this telephone call. Glenn advised this officer that he did not speak to Jerry or Patty Wetterling prior to their departure, but added that he believes Connie Cross did talk to Patty prior to their leaving. Glenn advised this officer that he has no knowledge of any other outgoing or incoming telephone calls other than the above three telephone calls. This officer was advised by David Glenn that his residence is a rambler style home with one telephone in the kitchen and one extension telephone in the bedroom which was also located on the main level of the residence.

Glenn advised this officer that he has known Patty Wetterling for approximately three years from the Arts Festival and has met Jerry "a couple of times" and that he is aware of Jerry's NAACP involvement. Glenn added that Jerry and Patty Wetterling are very positive and "upbeat" people and that he has no idea of any motive for anyone to take Jacob.

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Glenn added that he will provide this officer with a copy of the memo/invitation which was sent out for the appreciation dinner and that he will provide this officer with his AT & T and US West Telephone bills covering the date of October 22, 1989.

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4-2-90, PO Winkels:

On March 29, 1990, this officer received lead #21522 identifying the source of information as \_\_\_\_\_, (protect identity).

Information identified in this lead sheet is that the wife of ROBERT BUSCHE, 576 Chinook Avenue, Avon, MN, 356-7216, is a former patient of Dr. Wetterling's and considers Dr. Wetterling to be after the patient's insurance money.

On February 2, 1990, at approximately 0940 hours this officer interviewed DELORES LORRAINE BUSCHE, 61 yoa, 576 Chinook Avenue, Avon, MN, 356-7216. Busche identified her husband as Robert Busche, same address. Busche advised this officer that she at one time was a patient of Dr. Wetterling's in the Albany Office and believes the dates to be sometime between 1986 and 1988. Busche advised this officer that she received a number of treatments for her back from Dr. Wetterling and identified Dr. Wetterling as a very nice and a professional individual. Busche advised this officer that her treatment was paid by her insurance company which she identified as Metropolitan Life Insurance and added that she has no idea of any motive or suspects in reference to this investigation. Busche could add nothing further at this time.

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4-2-90, Mund, Steven J:

Writer spoke with Inv. Lonnie Payne of the Anoka County Sheriff's Department on this date. Inv. Payne had been requested by this writer to attempt to determine the nature of VERN IVERSON, leaving the Anoka school district.

According to Ms. Payne she determined that Iverson was a physical education teacher at Hoover Elementary School. During the last year he worked there he took all of the sixth grade students to a pool in preparation for swimming in Junior High School. That for whatever reason he was the sole teacher accompanying the male and female students.

That upon conclusion of swimming approximately half of the female students remained in the locker room. That Mr. Iverson opened the door and blew his whistle indicating that students would have to get out to get on the bus.

Apparently at this same time a female subject entered the locker room. That it was rumored that Mr. Iverson had entered the locker room. That an investigation was conducted by the school and they identified the female person who had gone in.

Ms. Payne indicates that Iverson was not terminated for any sexual misconduct, but left the school because of budget cuts at the end of that year.

Ms. Payne indicated that Iverson has been trying to set up an event at the Hoover Elementary School in reference to the Jacob

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Wetterling case. That as of this date and time that request has  
been denied. No further information at this time.

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D. Pearce:

On 4-4-90, at 1405 hours writer and BCA SA Denny Sigafoos met with ALLEN GREGORY KUTZER, DOB 05-25-39 at his residence, 210 - 7th Street North, city of Albany, County of Stearns. Officer's fully identified themselves to Allen. Allen invited the writer and Agent Sigafoos into his residence. Allen was told the purpose of our interview. Allen indicated his willingness to cooperate. Allen motioned for this writer and Agent Sigafoos to take a seat at his kitchen table. Allen confirmed he does live in the city of Albany with his mother identified as MARY EBENSTEINER KUTZER, DOB 04-27-10. Allen currently is self employed. When asked what type of work he does he responded he does small engine repair and sharpens saws. Allen works out of his garage which is located behind his Albany residence. Allen stated he did work at Albany Central Service for approximately three years. Allen advised he terminated his employment with that business during the fall of 88 after he broke his leg. Prior to being employed at Albany Central Service, Allen worked as a landscaper and a construction worker. For approximately ten years during the 1970's, Allen stated he was employed at Federal Cartridge Corporation in Anoka.

Officer's asked Allen where he grew up he indicated he was born on a farm north of Albany. According to Allen he did live in the Albany area as a child, moved out and later moved back approximately 1981.

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Allen confirmed he does know Dr. Jerry Wetterling. Allen referred to him as "Doc". Allen stated he first went to Jerry Wetterling for chiropractic treatments approximately 5-6 years ago after he injured his back while building a house. Agent Sigafos asked what type of a relationship Allen had with Jerry, he responded we are good friends. Allen confirmed he and Jerry do go out to eat dinner occasionally. Allen related they went out to eat several times before Jacob's abduction and one time after Jacob's abduction. Allen specifically talked about the dinner engagement he and Jerry had about one week before Jacob's abduction. The dinner in question was either on a Tuesday or Thursday evening and was in a cafe in Freeport. When asked what they talked about, Allen responded we talked about the kids, specifically Jake, about him playing hockey and sports. When asked why he and Jerry Wetterling would go out to eat dinner, he responded Jerry wants to talk to someone. SA Sigafos asked Allen if Jerry Wetterling ever talked about his Bahai Faith while having dinner to which he responded no. Allen related approximately 3-4 years ago, Jerry did mention the Bahai Faith, but never tried to convert him. Allen was asked if he has ever been to Jerry Wetterling's residence to which he responded yes. According to Allen he went to the Wetterling house two times after Jacob's abduction. Allen stated he never went to the residence prior to the abduction. SA Sigafos asked Allen how he located the

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Wetterling house he responded he got to the St. Joseph Tom Thumb and asked the clerk for directions. The clerk according to Allen directed him to the Wetterling residence. SA Sigafos asked Allen if he talked to Jerry Wetterling about the occult. Writer noticed Allen rapidly tapping his foot in what appeared to be a nervous reaction to SA Sigafos question about the occult. Allen responded he did hear a rumor about the occult activity in an area from St. John's University to Alexandria. Allen commented he and Jerry never talked much about the occult. SA Sigafos specifically asked Allen what does he think happened to Jacob, and does he think Jacob is alright. Writer then observed Allen's foot tapping the floor again in what appeared to be a nervous reaction. Allen responded, "If you don't have nothing now, you guys will probably never have anything right."

At this time Allen's mother Mary Kutzer came out of the hallway and asked SA Sigafos and writer why we were pointing the finger at her son. SA Sigafos tried to explain to Mary that we were interviewing all persons who have had any contact with the Wetterling's. Mary Kutzer was agitated and indicated she didn't want her son talking about Jacob. Allen tried to assure his mother Mary that he didn't have anything to hide and he wanted to cooperate with the Officer's.

SA Sigafos asked Allen Kutzer if he had been married to which he responded twice. According to Allen he was divorced in 1980.

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Allen stated his ex-wife is Diane and lives in Elk River. Allen remarked she has three children, but he is not the father of the children. When asked what Diane's last name is he responded I don't know. According to Allen he also has an ex-wife living near Soderville, MN. Mary Kutzer then intervened in the interview and stated she doesn't know why we are asking her boy these questions. It was evident Mary Kutzer was becoming agitated. Officer's ended the interview with Allen at approximately 1435 hours. Officer's left the Kutzer residence. Allen accompanied writer and SA Sigafos outside. SA Sigafos asked Allen if he would meet with us at a later date when his mother wouldn't be present to which Allen responded yes. Writer provided Allen Kutzer with his business card.

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D. Pearce:

On 4-4-90, writer made contact with Ralph Fox, ex-chief of Police Albany. Ralph Fox confirmed he does know Allen Kutzer. Ralph stated Allen use to live in the Anoka area prior to moving to Albany. Ralph indicated he did issue Allen a gun permit during the mid-1980's. According to Ralph, Allen told him he needed the gun permit because he is doing contractor's work. Ralph indicated he did not renew Allen Kutzer's permit when he realized he was doing most of the work in the Anoka area. Ralph described Allen Kutzer as a loner with not many friends. According to Ralph, Allen Kutzer as far as he is aware is not employed. Writer asked Ralph how long Allen Kutzer worked at the Albany Central Services to which he responded less then a year. The only vehicles Ralph has seen Allen Kutzer drive is a blue Ford pickup.

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D. Pearce:

On 4-5-90, at 1300 hours writer and SA Sigafos interviewed Patty Wetterling at the LEC. Patty provided Officer's with the following information. According to Patty, Jacob did play football at North Community School during the afternoon (fall of 89). These football teams were coached by the YMCA. Jacob also played basketball last summer with (Apollo).

Patty provided writer and SA Sigafos with the following list of Bahai Faith members suggesting the task force check them out.

- John Skoog (a teacher), resides in East St. Cloud. Patty commented John looks like the composite and is currently married.

- Pete Bergman, resides in the Brainerd area. Patty indicated Pete and his pregnant wife did visit the Wetterling house. Pete's current wife is in her early 20's.

Information provided by Patty indicates Pete was married twice.

- John Pillusas, John is a friend of Thelma Saxby (sp).

Thelma resides possibly in the state of Alaska. John currently is living in the Seattle, Washington area.

Patty advises the may have more information on John.

- Mike Skuill, Mike is a member of the NAACP. Mike has been at the Wetterling house.

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- Norm Ellig. Who is on the teaching committee for the Bahai Faith.
- Harlan Whitting, Carlton, MN, also on the teaching committee. Harlan is currently divorced from his first wife.
- Vern Bartos, Patty termed him as belonging to a strange family. His wife is active in the Bahai Faith, Vern is a Catholic. Vern's son, approximately 2 years ago had psychological problems. Vern's wife stayed with the Wetterling's prior to Jacob's abduction for 1-2 nights after she was allegedly abused.

According to Patty she and Jerry borrowed money to Bug Kingbird, who is an American Indian, currently living on possibly the White Earth Indian Reservation. His wife is Beatrice Kingbird and she resides in St. Cloud. Patty indicated she and Jerry gave money to the Kingbird's in the past. They gave a car to Beatrice.

The Sunday prior to October 22, Patty stated they had a marriage encounter reunion at the Wetterling residence. Patty advised Jacob was home at the time. According to Patty Father Roger Klassen was present. Father Klassen is approximately 50 years old and belongs to St. John's Parish. Writer left the interview with Patty at approximately 1340 hours. SA Sigafos and FBI Agent Al Catallo continued the interview.

Writer and Det. Olson went to Dr. Jerry Wetterling's clinic

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in Albany. Officer's interviewed Jerry beginning at approximately 1450 hours. Jerry was asked about Allen Kutzer. Jerry confirmed he did call in a lead to the task force on Al Kutzer. The lead was in regards to occult activity and his possible relationship to Jacob Wetterling's abduction. On 11-18-89, Inv. Jacobs and Steinberg covered the lead, refer to written report (page 2748).

Jerry stated Al Kutzer came to the Wetterling house the Wednesday after the abduction. Jerry termed Al's demeanor as being disturbed. According to Jerry, Al told him to check the area by St. John's Chapel. Al indicated there is alot occult activity occurring between St. John's University and the Alexandria area. Al Kutzer then told Jerry Wetterling that he believes Jacob could possibly be buried alive in a shallow grave near the St. John's University grounds. Al Kutzer also reportedly told Jerry Wetterling that families in the occult at times take people, raise them so that they believe in the system and eventually sacrifice them. Jerry indicated to writer and Det. Olson that he does not know how Al Kutzer got this information. Jerry remarked he is very disturbed about this conversation he had with Kutzer regarding the occult. This is the first and only time according to Jerry that Al Kutzer ever talked about the occult to him. According to Jerry he didn't see Al Kutzer for approximately 4-6 weeks after this conversation. Jerry Wetterling informed writer and Det. Olson that Al Kutzer had never been at his residence before this conversation.

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When asked how he got directions and located the Wetterling house on that Wednesday evening, Jerry responded he does not know. Officer's asked Jerry how long he has known Al Kutzer he responded over eight years. According to Jerry he first met Al

When asked what other personal information he knows about Al Kutzer, Jerry responds he believes Al had been married two or three times. Jerry stated Al is fairly handy and likes to fix up broken items. Prior to moving to Albany, Jerry believes Al lived in the metro area. Jerry remarked his female workers in the office are uncomfortable when Al Kutzer comes in for a treatment. Al is said to have made sexual type comments to the female help. According to Jerry he warned Al about making these comments several years ago.

Jerry Wetterling confirmed he has had dinner with Al Kutzer on several occasions. Jerry indicates he and Al Kutzer had dinner two times from Mid September to approximately one week before Jacob's abduction. They also had dinner approximately one week ago. According to Jerry he and Al usually talk about Jerry's family. Jerry remarked he usually is a very good listener while Al does most of the talking. The last time they had dinner prior to Jacob's abduction, Jerry recalls that he asked Al some parental

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advise regarding Jacob. Jerry remarked he believes the conversation with Al may have involved Jacob's dilemma about playing hockey on a travel team or on a house league.

Officer's asked Jerry if he is aware of any friends Al Kutzer may have in the Albany area to which he responded no. When asked if Al has any female friends, Jerry responded he is not aware of any. Writer asked Jerry if Al would have any knowledge about a party he and his wife Patty attended on October 22, 1989 to which he responded. When asked what type of vehicle Al Kutzer drives, Jerry responds usually an older pickup truck possibly a Ford. When asked if Jerry ever visited Al Kutzer's residence, he responded not the house, but the shed. Jerry related the following that at Al's request he did go to Jerry's work shed. Jerry commented the work shed has late 50's and 60's memorabilia. Jerry termed the work shed as very well organized. Jerry remarked he observed a number of calendars with naked women on them hanging on the wall.

Prior to the interview concluding Jerry provided and Det. Olson with the following name EVERETT KEEZER. Jerry stated he believes Everett was living in the Minneapolis area during October 1989. Everett is currently residing in the Bemidji area. Everett is a male in his 50's. Jerry stated Everett looks like the old man composite. According to Jerry, Everett is angry at the world and has an alcoholic type problem.

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Jerry stated a number of times during the interview that he believes there is some connection with the ice arena (St. Cloud) and Jacob's abduction. Jerry stated Jacob did attend a practice at the ice arena during the weekend of the abduction. Jerry theorized possibly a suspect would have followed them from the ice arena to the Wetterling residence. The interview with Jerry Wetterling concluded at approximately 1555 hours. Investigation to continue.

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4-6-90, Mund, Steven J:

Writer received from Pine County Sheriff's Office on this date two fingerprint cards and photographs of ROBERT CLAUDE SPICER, Pine Route, Box 223, Askove, MN. Mr. Spicer is a white male, DOB 10-29-20. 6' tall, 180 lbs. with blue eyes. He is graying white hair. Further has a graying or white mustache.

Vehicle involved with Mr. Spicer is a 1977 Chevrolet Malibu, blue in color. It bears, MN lic. #981AVG.

Spicer is a bus driver in the Pine County area. He was taken into custody in reference to Sexual Assaults with a female child. Said photographs given to SA Odegard request to be sent to the FBI Lab for comparison in this case.

Deputy Doug Spindler, Pine County Sheriff's Office will keep Officer's advised if any further contact or information leads him to believe that Spicer was in the St. Joseph, MN, on or about October 22, 1989. No further investigation at this time.

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4-9-90, Olson, Charles K:

This officer and Det. Pearce met with \_\_\_\_\_ at her  
residence at \_\_\_\_\_ which is located

in \_\_\_\_\_ stated that she was

the wife of \_\_\_\_\_ for approximately 7 years, stated she was

divorced on \_\_\_\_\_. She stated that the reason for the

divorce was that her husband was very difficult to live with had

had a number of nervous break downs, had spent time at the Fairview

Hospital and the Golden Valley Medical Center for Mental break

downs and that he had been treated by a Dr. June Nelson at the

Golden Valley Medical Clinic. She stated that she met her husband

at the Federal Cartridge Corporation where both he and \_\_\_\_\_

were employees. She stated that during their marriage \_\_\_\_\_

repeatedly was being treated for mental break downs and that on one

occasion while she was sleeping she awoke to find \_\_\_\_\_ with

a handgun in their bedroom and when confronted as to what he was

doing with the handgun, \_\_\_\_\_ replied that he was cleaning the

gun. \_\_\_\_\_ stated that there were no lights on in the bedroom

and it was very dark. \_\_\_\_\_ stated that she did not believe

that \_\_\_\_\_ purpose for having the weapon in the bedroom was

cleaning. \_\_\_\_\_ stated that she had three children from a

previous marriage, \_\_\_\_\_ and that during their

marriage \_\_\_\_\_ made one reference to \_\_\_\_\_

becoming of age for dating and that \_\_\_\_\_ had made some

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reference to him having to "break her in" so that she would not get pregnant because \_\_\_\_\_ had had a vasectomy. When \_\_\_\_\_ became very upset as far as that remark went \_\_\_\_\_ stated that he was just testing her to see what her reaction would be.

\_\_\_\_\_ also stated that just prior to their divorce \_\_\_\_\_ had made an accusation of sexual abuse involving \_\_\_\_\_ and at which time she stated that \_\_\_\_\_ had grabbed her breasts with his hands and she stated that Anoka County Social Services had been contacted and that \_\_\_\_\_ was never prosecuted in that there was insufficient evidence and that \_\_\_\_\_

\_\_\_\_\_ had denied the accusation. \_\_\_\_\_ stated that she remarried shortly after her divorce and that she has seen very little, nor has she heard anything from \_\_\_\_\_ since their divorce. \_\_\_\_\_ stated that her former husband \_\_\_\_\_

worked very little during their marriage. Shortly after they became married he went out on disability because of an alleged mental problems and she stated that he was in and out of treatment at Fairview Hospital and the Golden Valley Psychiatric clinic and rarely worked after their marriage. \_\_\_\_\_ stated that her

ex-husband \_\_\_\_\_ did not hunt, did not have any outdoor hobbies and that he spent most of his time collecting junk. She stated that he would collect a considerable amount of throw away items and try to make something out of them and she stated that the concoction from those items usually looked like "junk" also.

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\_\_\_\_\_ did not feel that her ex-husband, \_\_\_\_\_ was capable  
of being involved in the Wetterling abduction. She stated that he  
had a violent temper, however, in most cases his outbursts were  
verbal in nature and very rarely did he physically abuse anyone.

\_\_\_\_\_ did state however, that she was very concerned as to  
her ex-husband finding out that she was discussing him with the  
police for fear or retribution. She stated that if her ex-husband  
ever thought that someone had crossed him or talked about him that  
he would seek revenge and would not stop easily,  
\_\_\_\_\_ stated that she would contact her adult children and ascertain  
whether they can reveal any more information in reference to her  
ex-husband's actions while they were married.

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4-9-90, Mund, Steven J:

Writer was assigned by Chief of Detectives, Doug Pearce to interview JOYCE BELFORD. She is employed by the Stearns County Job Services office in the Midtown Shopping Center.

Approximately 1341 hours on this date, writer met with JOYCE KATHYRN BELFORD. Ms. Belford lives at 111 - 5th Avenue NW, St. Joseph, MN. Her DOB is 9-25-52. Work phone #259-3990, home phone #363-8218. Her maiden name was Mergen.

Ms. Belford indicated that she was married to MICHAEL (NMN) BELFORD in October 1976. That this marriage would be filed in Stearns County. That in the fall of 1979 they were separated and ultimately divorced in 1980. She was uncertain of Michael's DOB indicating that it was September of 1951.

According to Ms. Belford, Michael worked the first two years of their marriage at the Nine Lives Shop. This was a consignment shop that they owned in St. Joseph. That in 1979 the shop was sold and Michael Belford remained unemployed for a large portion of this time. At one point he worked for the migratory council in Breckenridge, MN.

Mrs. Belford indicated that her husband is a Porterican Jew. Between them they have one child David. Custody is with the mother, but Michael is allowed visitation.

Michael was last seen by Ms. Belford in July of 1990. He had come to Minnesota to visit David. Ms. Belford was uncertain where

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Michael stayed during his time here. That he would visit David during the day, picking him up sometime between 1000 AM and noon. That he would normally return David by 7:30 PM. That David never spent the night with his father while here. One evening they did go to a play and stayed later.

Ms. Belford was uncertain as to the exact week that this occurred. She knew it was during the second week of David's swimming lessons through Community Ed of St. Cloud. These classes were held in St. Cloud. She believes the week was July 17 to the 21st or 24th to the 28th, 1990.

Ms. Belford indicated that Michael flew into the Minneapolis/St. Paul Airport and rented a vehicle during the time that he was here. This was prearranged by Michael. He had called in June of 1990 indicating that he would be coming out in July.

Ms. Belford indicated that in the summer of 1987 when David was 9 years old he went to New York to spend some time with his father. He was to stay there three weeks. That by the fifth day David had come back home. That each night he was there he called his mother very upset and crying. That David has never discussed the incident in New York with his mother.

Joyce Belford indicated that David calls his father approximately three times a year. That he doesn't write letters. These are generally on the holidays such as Passover and Hanukkah.

Ms. Belford believes that the home number for Michael is 516-273-

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According to Joyce Belford, her former husband works as a psychiatric nurse for the State of New York. That he is currently at a Crisis Center during the day program. That he lives in Long Island, NY.

Joyce Belford indicated she first became aware of her husband's homosexual tendencies after their separation. That a girlfriend of her's by the name of Joyce Novak, friend of Patty Wetterling's who works at the St. Cloud Hospital informed her of this. That when Joyce confronted Michael with this he denied it.

Ms. Belford indicated that the reason for their separation is due to Michael's problem with anger. That while he was at Breckenridge working for the migratory council he was using cocaine and became very sexually active with other women. That he would routinely assault Joyce which was the ultimate reason for the divorce.

She described a possible friend of Michael's as a theatre instructor by the name of Harvey, last name unknown. Harvey is to live in St. Joe on Pamela Lane in Pleasant Acres. He is to have a blue house. Harvey is to be an instructor at St. Cloud State University in theatre.

Ms. Belford recalled an incident in 1981 or 82 when Michael had David for the weekend. That she went to a residence in St. Cloud to pick up David and found a party going on. That there were

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only 20-30 men present which she described being very feminine.

She indicated that no women were present at the party.

Joyce Belford indicated that her and her husband became friends with the Wetterling's when the Wetterling's lived above the chiropractic office. That Joyce and Patty Wetterling would take walks when they were both pregnant with David and Jacob respectfully. Joyce indicated that she coached Jacob's soccer team the year before Jerry Wetterling coached it.

Joyce indicated that Michael and Jerry Wetterling became good friends. That they would socialize together, but unknown specifically what they did.

According to Joyce Belford another rumor is that a Linda Viehauser who lives in St. Joseph, MN, has a daughter. That this daughter may possibly be Michael's child. That Linda worked at an office across from the Nine Lives Consignment shop that they owned.

Joyce Belford indicated that she has received no information that Michael is involved with boys or children in a sexual or physical nature. She has no reason to believe that he would be.

Joyce indicated that either possibly Thursday or Friday following the abduction that David called his father, Michael in Long Island. He told him about the incident and Michael responded back that it could happen any where. That there are crazies out there, (meaning Minnesota) also.

Joyce believes that Michael at one point thought that he had

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She based this belief on the fact that when he was here in July of 1989, he went into depth with Joyce about a complete physical that he had. This included a large amount of blood work.

Joyce indicated that to her knowledge, Michael has no arrests or convictions of any type.

Joyce stated that after their divorce, Michael would come back to Minnesota, periodically spending nights at the Wetterling's. She stated that after the divorce while in the St. Cloud area he worked for Pinkerton as a Guard at Menard's. Further received food stamps and was very active in the Stearns Theatrical Group.

Joyce describes Michael as 5'10" tall, 180 lbs.. That when here in July of 1989 he looked very trim. He has black hair.

Joyce stated that Michael has an incredible voice. That he can imitate almost any singer and is very talented musically.

Joyce stated that Michael is a smoker.

She indicated that another associate would be a Julie Weaver. That her husband is Walt Weaver. That on occasion, Julie Weaver has gone to New York to visit Michael.

Joyce stated she would contact this writer with address and work and home telephone numbers on 4-10-90.

Writer checked Stearns County Marriage records and determined the full name and DOB of Michael Belford to be MICHAEL NMN BELFORD, DOB 9-12-51. Investigation to continue.

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D. Pearce:

On 4-9-90 at 1615 hours writer and Det. Olson interviewed IDA HILDEGARD KUTZER, DOB 04-29-40 at her residence 1754 Old Hwy. 65 NE, Hamm Lake, MN. Prior to the interview beginning, writer's fully identified themselves as Detectives with the Sheriff's Department. Officer's explained to Ida why we wanted to talk to her. Ida confirmed she had been married to Al Kutzer. She and Al divorced in 1971. Ida and Al Kutzer were married approximately 13 years and have four children. Ida described Al Kutzer's personality as weird. When asked why she and Al were divorced she explained it was hard enough raising four children instead of five. Al according to Ida was also having an affair with Diane while they were both employed at Federal Cartridge in Anoka. During the course of the interview Ida called Al a mommy's boy. Ida commented Al had a very difficult time in cutting the apron strings with his mom. Initially after being married Ida and Al Kutzer lived with Al's parents North of Albany, MN in Stearns County. Ida indicated they then moved to Anoka. According to Ida, Al began to miss his "mommy" so they moved back to Stearns County and lived in the Paynesville area. Ida described Al as a individual with a "German" temper, but not violent. Al was treated during the mid 1960's in the psychiatric unit of St. Cloud Hospital. Al was admitted to the hospital for depression. Officer's asked Ida if Al displayed any homosexual tendencies to which she responded no. Ida explained Al

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was sometimes less then affectionate with his children, but never physically or sexually abused them. During the present Al sees his children according to Ida approximately one time a year, usually around the Christmas holiday season. When asked if Al has any sexual problems, Ida said yes. According to Ida, Al always complained that he had a hard on. Ida remarked, Al even went to a physician to try to take care of the problem. Ida explained about one incident in which Al was driving home and stopped at Monticello and called and spoke to one of his daughter's and says that he is having some difficulties. Being that Al is an epileptic the daughter expressed concern about her father's welfare. Al is said to have told his daughter that he had a hard on and didn't know what to do about it.

Ida confirmed she has talked to other family members about the Jacob Wetterling case and her ex-husband's possible involvement. Ida assured writer and Det. Olson that no family member has talked to Al Kutzer about this matter. Officer's cleared the Ida Kutzer residence at 1715 hours.

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D. Pearce:

On 4-9-90, at approximately 1715 hours writer was contacted by Stearns County dispatch. Writer was informed by the dispatcher (Kathy) that she received a call on the Stearns County Task Force Line, 259-3781. The young boy who called identified himself as Jacob Wetterling. The dispatcher asked the caller where he was he indicated Sioux Falls. The call after approximately 15 seconds was cut off. Kathy indicated the call was taped. Officer Koshiol secured the tape and made copies of the call.

Writer contacted SA Catallo. At writer's request SA Catallo contacted SA Lavin to see if the telephone call which was made to the Task Force at 1706 hours was traced and if the originating number could be located. Writer notified Sheriff Grafft of the phone call. At approximately 1950 hours writer was requested to come to the LEC. Writer and Sheriff Grafft and Officer Koshiol listened to the tape recording of the call. Sheriff Grafft contacted Patty and Jerry Wetterling. They Wetterling's came to the LEC at approximately 2130 hours. The Wetterling's did listen to the tape recorded telephone call and indicated they do not feel it was their son Jacob making the call. Investigation to continue.

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4-10-90, Mund, Steven J:

Writer received the following information from Joyce Belford.

She indicated that on October 23, 1989, a phone call was placed from her residence to that of Michael Belford. Telephone number called was 516-273-2326. This would be the home telephone number of Michael Belford. The phone call was placed at 8:18 PM on the 23rd.

Ms. Belford further provided this writer a phone number for Michael Belford at work. 516-544-2507. This would be in Kings Park, New York.

Writer contacted the work number and verified that it was the Crisis Residence in Kings Park, NY. Preceding information provided to SA Al Catallo of the FBI. SA Catallo to conduct a lead transmittal to FBI Long Island, NY for the purpose of interviewing Michael Belford as to his whereabouts on 10-22-89 and any knowledge of the Wetterling case. No further action by this department at this time.

TB:MAC

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## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
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ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

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D. Pearce:

On 4-11-90 at 1300 hours Officer Ben Theisen, Waite Park PD requested a task force member contact VALERIE HURST, an employee at Camera Shop. Ms. Hurst indicated to Officer Theisen that she had information regarding a possible suspect in the Wetterling case.

On the same date at 1320 hours writer and Det. Olson interviewed Valerie Hurst at her place of employment, Camera Shop, city of Waite Park. Valerie's home phone number is 253-4384. Valerie stated on 4-10-90, a male who identified himself as JAMES PERSONS came to the Camera Shop and had in his possession a number of photographs of the Wetterling collage. These pictures were developed by Camera Shop personnel. What made Ms. Hurst suspicious of James Persons was that James went out to his truck and brought in a 3 1/2 x 5" color photograph of Jacob. Valerie indicated James then said that he was very lucky in getting the color photograph. James Persons also had a photograph of a boy who is said to have drowned in the St. Cloud area approximately two years ago. Officer's asked Valerie what kind of vehicle James Persons was driving on 4-10-90, to which she responded a newer silver/gray pickup with North Dakota plates. James Persons indicated his address as 1159 SE 3rd, Valley City, ND, phone #701-845-2109. Valerie Hurst describes James Persons as a white male in his 40's approximately 6' tall with a fat build, mole above his right eye,

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ruddy complexion, no facial hair. Valerie indicates James Persons was in her store at approximately 1700 hours on the date in question. The Wetterling Foundation according to Valerie Hurst does do a lot of business with her Camera Shop. The foundation develops most of their pictures at that business. The interview with Valerie concluded at approximately 1345 hours.

On 4-11-90, while at the LEC writer and Det. Olson spoke briefly with Patty Wetterling. Patty indicated that she is familiar with James Persons and he is associated with the Wetterling Foundation. Patty stated James Persons will be interviewed shortly by a North Dakota Television Station regarding the volunteer people working for the Friends of Jacob. Investigation to continue.

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4-11-90, Mund, Steven J:

Writer received a call on this date from Deputy Michael Biggs of the Putnam County Sheriff's Office in Green Castle, Indiana. Telephone number at the office is 317-653-3211.

Deputy Biggs related to this writer an incident that had occurred on Saturday, April 7, 1990. Biggs indicated that a white male subject had pretended to be new to the area and contacted a person requesting their daughter to babysit. That ultimately the daughter was allowed to babysit, but the subject was met by the daughter's mother prior to letting her go. That after a conversation the daughter was allowed to go with the man.

Subject started driving near the area in which he indicated that he lived, but then drew a gun and drove out to a remote location. He subsequently sexually assaulted the female party and released her. He threatened her with retribution because he knew where she lived and her mother.

In the course of their investigation composite drawing was completed. The composite appears potentially similar to composites released in reference to the Jacob Wetterling case.

Deputy Biggs indicated that a possible suspect in this is an R. Drew Miller. That Miller is to live at 1223 - 19th Avenue NE, Rochester, MN. That Miller has a son who goes by the same name. Possible DOB on the son is 8-27-51.

That currently R. Drew Miller Sr., is a physician at the Mayo

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Clinic. That he is presently in Naples, Florida at 103 Club house Drive #353. That initially when questioned by Florida Law Enforcement Officials the mother was very deceptive as to where her son would be.

Biggs stated that the vehicle used was a white cougar. That it was a rental vehicle. That as of this date and time he has not been able to locate the vehicle.

Writer caused a check to be done with MN Department of Motor Vehicles. Determined there to be a ROLAND DREW MILLER, 1223 - 19th Avenue NE, Rochester. DOB 3-16-22. Height is 5'10", 185 lbs., blue eyes.

Biggs had indicated that a possible first name for the son would be Randy. In checking with the Department of Motor Vehicles writer found a RANDALL SCOTT MILLER, 317 - 16th Avenue SW, Rochester, MN. The subject had the same DOB of 8-27-51. He is described as 5'11", 165 lbs, green eyes.

Writer contacted Clerk of District Court in Olmstead County, Birth and Death records. Determined that Randall Scott Miller's parents are Roland Drew Miller and Elizabeth Lancaster. Both Miller and Lancaster indicated that they were born in Illinois.

4-12-90, Mund, Steven J:

Writer relayed the information on Randall Scott Miller to

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Deputy Biggs on this date. Writer received a fax on this date of the composite. It should be noted that information developed indicates that the subject wore a disguise during the commission of the sexual assault. That items had been purchased in the community. Said composites attached. Any further investigation by the Putnam County Sheriff's Department will be noted. No further action by this agency at this time.

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4-13-90, PO Winkels:

On April 2, 1990, this officer received the name of a possible suspect in reference to this investigation from Officer Jim Danner, Fergus Falls Police Department, Fergus Falls, MN, phone 218-736-5421. This suspect was identified as ROBERT FRANK CHRISTIE, DOB 5-21-47, 5942 Linwood Blvd, Mound, MN. This officer was advised by Officer Danner that Christie had been arrested by the Fergus Falls Police Department and was in custody at the Ottertail County Sheriff's Office. This officer was advised by Danner that Christie was in custody for the offense of burglary and that Danner may have a criminal history of criminal sexual misconduct. This officer was also advised by Danner that at Christie's time of arrest a vehicle had also been located, this vehicle being MN lic. #233BNM, on a 1989 Dodge van, red in color, registered to Christie.

This officer was provided with photocopies of Christie's booking photograph and photocopies of Christie's fingerprint cards. These items are attached and made part of the lead sheet in reference to Christie.

This officer was advised by Officer Danner that Christie had been wearing a mask and gloves upon entering the occupied residence prior to his arrest in Fergus Falls. Danner identified the fiancée of Christie as SHARON MAIER, 535 - 30th Avenue South, #12, Moorhead, MN. This officer was also advised by Officer Danner that their agency had also attempted to interview Christie who had

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invoked his right to silence. This officer was advised by Officer Danner that Christie may have purchased the van which he was driving at the time of his arrest at Delano Dodge, Delano, MN.

On April 4, 1990, this officer had contact with Denise Bernick, Delano Dodge, Delano, MN, and had learned from Bernick that on March 20, 1989, Christie had traded a 1985 Plymouth Caravelle, four door sedan, MN lic. #395DBR, to Delano Dodge and at this time had purchased the 1989 Dodge, MN lic. #233BNM. This officer also learned from Delano Dodge, Delano, MN, that the 1989 Dodge purchased by Christie should have Good Year Invicata 14" tires on it. No further information was available on Christie at this time.

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4-13-90, PO Winkels:

This officer received a lead identifying the source of information as GENE KING, Binjen, Washington, phone #509-493-2593.

This lead being a possible sighting of Jacob Wetterling in Binjen, Washington. The information being that the source had witnessed an individual described by the source as being a male approximately 26-27 yoa, with a medium build and light brown hair. The vehicle was described as a Ford Falcon, 1971 to 1972, red in color with MN license plates. The information from the source is that the suspect had a tattoo of the state of Minnesota on his left arm and the "love thy country" underneath the tattoo. The information being that the suspect had in his possession a 357 magnum and that he was staying at the City Center Motel #3, in Binjen, WA.

This officer was advised that Sgt. Nohner, this department, had sent a teletype in reference to this possible sighting on April 4, 1990, at approximately 2140 hours. A copy of this teletype is attached to the lead sheet.

On April 5, 1990, this officer had telephone contact with Officer Hall, of the Binjen Police Department, Binjen, WA. This officer was advised by Officer Hall that he will attempt to locate the source of information and interview the source.

This officer was again contacted by Hall and was advised that he had spoken with the manager of the City Center Motel. This motel being located directly across the street of the City Police

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Department. This officer was advised by Officer Hall that Room #3 is occupied by a hispanic male and that there have been no vehicles similar in description as that described by the source in the Binjen area, that Officer Hall or the manager of the Motel are familiar with.

On Friday, April 13, 1990, this officer again had telephone contact with Officer Hall. This officer was advised that he had interviewed LESTER KING, who uses the alias of GENE KING. This officer was advised by Officer Hall that King is not a reliable source of information and advised this officer that when reinterviewed King changed the description of the suspect, suspect vehicle, and the description of the child that the source saw with the suspect. Officer Hall advised that King also advised him that his girlfriend, whom he would not identify had also witnessed the vehicle and the suspect. Officer Hall stressed that he does not feel that King is a reliable source of information and added that he has been watching for this vehicle and has been unable to locate the vehicle or possible suspect.

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4-13-90, PO Winkels:

On April 5, 1990, at approximately 1535 hours this officer  
along with FBI Agent Eric Odegard reinterviewed  
mother, at the residence located at

The purpose of this interview  
was to attempt to learn from any information he may  
have reference LEE MAILE. During the course of this interview

advised this officer and SA Odegard that Lee Maile was  
an assistant coach for the baseball team which he and Jacob  
Wetterling along with a Nick Larson, father Tom Larson, Duluth, MN.

advised this officer that the softball season was  
approximately two months in length and was conducted during the  
summer of 1989. advised these officer's that Jacob  
Wetterling, Nick Larson and himself would wrestle with Lee Maile  
stating that Maile was friendly with the children.

advised these officer's that Lee Maile's voice was not similar  
to the voice of the abductor on October 22, 1989, and that he  
believes Lee Maile is taller then the abductor.

advised this officer that he has spent nights in the past at the  
Nick Larson residence when the Larson's were living in St. Joseph,  
MN, and advised this officer that Lee Maile would on occasion share  
the Larson children's bedroom which is normally occupied by Nick  
Larson and Nick's 14 yoa brother Brian. stated that

Nick Larson would either sleep on the floor of this bedroom or that

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he would sleep on the couch in the living room at the Larson residence.

advised this officer that he does not know of any misconduct by Larson in the presence of any of the children.

advised these officer's that Lee Maile drives a maroon colored Dodge Lancer, a 4-door, and that he does not believe Lee Maile knew prior to the abduction the address of the Wetterling family. could provide no further information at this time.

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4-13-90, PO Winkels:

On April 6, 1990, this officer received the attached memo, dated October 17, 1989; U.S. West Communications bill dated November 16, 1989; and AT & T bill dated November 21, 1989; from DAVID HUGH GLENN, DOB 1-17-55, 23534 Gaberdine Road, St. Augusta, MN, phone #612-253-3289. These items were provided at this officer's request by Glenn. The memo is the invitation to the Mill Stream Arts Festival Oriental dinner dated Sunday, October 22, 1989, which was held at the Glenn residence. This memo also includes the list of those invited. The US West Communications bill and the AT & T bill provided by Glenn are for Glenn's residence, account #612-253-3289 280. These were also provided at this officer's request and cover the date of October 22, 1989. Copies of each of these above mentioned items are attached and made part of this report.

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4-12-90, Mund, Steven J:

Writer was assigned to interview VIRGIL AUGUST KLASSEN, DOB 10-25-43. It was determined that Klassen lives with his parents on Barricuda Avenue in the city of Avon. Telephone number at the residence is 356-7536.

Check with the MN Department of Motor Vehicles finds Klassen to be 6'1", 205 lbs, with brown eyes. There is no identifiable criminal history on the subject.

Check with Department of Motor Vehicles finds two vehicles registered to Klassen. One of those is a 1978 Ford 4-door, granada, red in color, bearing MN lic. #050BOT. Second vehicle is a 1973 Weeres trailer, bearing MN lic. #M53392.

Writer met with Chief Keith Dickinson, Avon Police Department. He indicated that in March of 1987 his agency had contact with Virgil Klassen related to an emergency committment to the Willmar Regional Treatment Center. Copy of associated report attached.

Chief Dickinson believed that Klassen spent a considerable amount of time in halfway house. That he has not seen him out and about in the Avon area the last three or four months.

Writer contacted the residence by telephone. Female answered and I requested to speak with Virgil. He was placed on the line. After I identified myself as being from the Sheriff's Office he immediately hung up.

I returned a call to the residence and spoke to Virgil's

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father PETER JOSEPH KLASSEN. I informed Mr. Klassen the nature of my interview and requested whether or not Virgil would come up to the city hall or if I could come to the residence. Peter Klassen spoke with his son and indicated that his son did not wish to speak to me.

I then asked Mr. Klassen if its possible to look at a vehicle that Virgil had. He stated that the vehicle was in the garage and I could come over.

Chief Dickinson and this writer proceeded to the Klassen residence. Writer observed the 1978 Ford Granada. Observed the tires and found none of them to be consistent with the tire pattern left at the scene. Writer further observed the tires of Peter Klassen on his own personal vehicle and found those to be a non match also.

Writer requested Peter Klassen to speak to his son to see if he would consent to an interview with me. Mr. Klassen indicated that he would get back to me. Further investigation pending that call.

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## Supplementary Offense Report

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PO Bechtold:

Sgt. Nohner asked me to go to 91st Avenue and check on a suspicious person and vehicle that had been at the Wetterling residence. Patty Wetterling informed Sgt. Nohner that this vehicle was now parked at the site of the abduction and that the male party had approached the house and asked for items belonging to her son

She said the male party had dogs in his car, one being a blood hound, and said that he was going to use these dogs to help him find Jacob.

When I arrived at the scene I found a blue 1967 Ford station wagon, lic. #381BWF parked at the abduction site. Neighbors in the area said that a tall man in a red jacket had walked toward the wooded area and left his car there. I then went into the wooded area to search for the driver of this vehicle. Both dogs were still in the car. While I was searching in the woods some of the neighbors advised me that the driver was now at the vehicle.

I went to the car and met with a party identified as HAROLD GLEN BUCKTA, DOB 10-29-46, Box 112, Plummer, MN, 56784. Mr. Buckta said that he has been searching for Jacob since October and has called the task force and the local police in his area concerning this case. Mr. Buckta said that he recently purchased the blood hound from a party out of South Carolina in order to help him search for Jacob Wetterling and that he had seen Jacob Wetterling in the town of Fertile at a basketball game.

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I informed Mr. Buckta that he was trespassing on private property and that he would have to leave. I forwarded all of this information to Sgt. Nohner with the Wetterling Task Force and he advised me to let Mr. Buckta go on his own.

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8 1407

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4-17-90, Mund, Steven J:

Det. Ralph Boeckers and this writer interviewed WILLIAM LEE BRONSON, 832 Maywood Drive, St. Cloud, MN. Interview took place at the Stearns County Law Enforcement Center commencing at approximately 1610 hours.

Mr. Bronson's DOB is 3-5-46. He is currently employed by the MN Department of Corrections, St. Cloud. He started that employment in November of 1974. Mr. Bronson's home phone number is 253-4936, he was born in Omaha, Nebraska. Mr. Bronson indicated that he was raised near Wahoo, Nebraska. That he moved there after being 4 years of age and graduated from Wahoo High School.

Mr. Bronson's employment with the MN Department of Corrections, St. Cloud, is as the identification officer. He is currently at the rank of Sergeant. His job description includes interviewing, fingerprinting and photographing incoming inmates.

Mr. Bronson is married to NANCY KAY KIMBALL, his wife goes by her married name of NANCY KAY BRONSON, at this time. She is from Park Rapids, MN and born on 2-9-47. They were married on 12-5-69 in Bemidji.

The Bronson's have two children. Gentry William Bronson, DOB 8-17-72, and Kaleb Lee Bronson, DOB 2-16-80.

Mr. Bronson indicated that he served in the United States Military from July of 1969 to February 23, 1971. That he was in the Army first division, 24th Corp. That his M.O.S. was 13A10.

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## Supplementary Offense Report

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Bronson indicated that he was able to become the battery commanders driver and clerk.

Mr. Bronson indicated that when he got out of the military in April of 71, he went to work in Fort Collins, Colorado for a Redi Mix Company, and he drove truck. In December of 1971 he moved to Park Rapids, with his wife's folks. In February of 1972 they moved to Bemidji, Mr. Bronson, worked for a Wood pulp place in Bemidji. He was unable to recall the name of the employer at this time.

In November of 1972 they moved to Wahoo, Nebraska. Mr. Bronson went back to school at John F. Kennedy College. He ultimately graduated with a bachelor of arts in sociology, russian history and economics. That this was in January of 1974.

In April 1974, they came to St. Joseph, MN. That he worked for St. Cloud Roofing in May of 74 until receiving the job at the St. Cloud Reformatory in November of 1974.

Bronson indicated that May or June of 1974, they moved into a trailer park behind Kay's Kitchen in St. Joseph, MN. That in September of 1974, they rented a house on Minnesota Street. That Chuck Cushing was their landlord.

That in December of 1976 they moved to a farm just off Rolling Ridge Road in St. Joseph Township. This writer's prior knowledge of the area writer is familiar with the address of this farm as being 31371 - 73rd Avenue North. Mr. Bronson indicated that they remained at that residence until October 1988. That his son had

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a party there while he was out of town and the landlord, David Morreim came over. That he was evicted from the property and on November of 1988, moved to 321 - 21st Avenue North, St. Cloud. In January of 1989, moved to his current location on Maywood Drive.

Mr. Bronson indicated that while employed at the MN Department of Corrections, St. Cloud, he has been suspended twice. That he had disagreements with policy. Each of those suspensions were for three days, but they took place during the 1970's.

Mr. Bronson indicated that his wife Nancy works at the St. Cloud Children's home, cottage #7. That she is a child care counselor. She has been employed there for approximately 2 years.

Mr. Bronson indicated his contact with the Wetterling's was through his wife Nancy. That Nancy first met the Wetterling's as a patient. Further found out that the Wetterling's, as well as the Bronson's were into natural foods, no meat.

According to Bill Bronson, Jerry Wetterling, introduced Nancy Bronson to Jerry's wife Patty Wetterling. He indicated this was possibly in 1975 or 76 he is not exactly sure. At the time Dr. Wetterling had a little office on Minnesota Street and shortly thereafter moved to the house where his current office is in St. Joseph.

Mr. Bronson indicates that he has no religious affiliation. He is not a member of the Bahai Faith or any other particular religion. Neither are the members of his family.

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Bronson indicated his relationship with the Wetterling's as one of having picnics in each others yards or occasionally at the Millstream Park. Occasionally the Wetterling's would come out to the farm that he had on 73rd Avenue.

Others joining into these picnics would be Judy Novak and her family and Kevin and Donna Blanchette.

Mr. Bronson indicated that his relationship with Jerry had grown closer in the last six months, subsequent to the abduction. That during the first two months Mr. Bronson spent nearly every night and all his days off at the Wetterling home. That he did a lot of talking, theorizing about the case, but not any specific discussions occurred. Mr. Bronson indicated that Vic Larson, Jerry Wetterling and himself talked alot about the case and other things in general.

Mr. Bronson indicated that on Sunday, October 22, 1989, his son Kaleb was to have been staying over at the Wetterling house. That as Mr. Bronson recalls it, Kaleb and \_\_\_\_\_ had been in telephone contact over the weekend and that Bill Bronson was to be calling out to the Wetterling's to make sure everything was okay. Bill Bronson indicated that for some reason he never got around to calling the Wetterling's and thus Kaleb never went there. Bill Bronson indicated he first became aware of the abduction from a phone call received from Judy Novak. That at the time he was at home with his children. That his wife Nancy was in the Twin Cities

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seeing a Deanne Reinart or a Lynette Grabitawashi (sp). He believes he received the phone call approximately 2130 to 2145 hours.

Bronson indicated that approximately one minute after receiving the phone call his wife Nancy arrived at the residence. That he and Nancy immediately went out and he spent the night at home with the family.

Bill Bronson indicated that Nancy returned the following morning to get Kaleb off to school. That he attempted to get off work at the Reformatory, but couldn't. At approximately 0900 hours on 10-23-89, he met Det. Boeckers and SA Catallo when they came out looking for information. Mr. Bronson was unable to tell this officer how Judy Novak knew of the abduction.

Mr. Bronson indicates he owns no weapons. That he at one time owned a gun and ultimately got rid of it.

The only person that Bill Bronson knows may have had problems with the family was Steve Schirber. He stated that Steve Schirber apparently was going to turn Patty Wetterling in for being an alcoholic or have her kids taken away. That this was a number of years ago and that he doesn't know the specific details of the incident.

Bill Bronson indicated that prior to the abduction possibly sometime in early October, 1989, Jerry Wetterling came over to his residence on 73rd Avenue. At the time Bill was working on a table

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out in the garage. That they talked about different things, but Jerry did not indicate there were any problems. Bronson did indicate that in the summer of fall of 1989, they had a conversation about whether or not they were both "good husbands".

At that time Bronson indicated to Jerry Wetterling that he had had an affair. That Jerry indicated to Bronson that he was uncertain about the relationship that Patty had with a Todd Ewing. That during this time Jerry emerged himself in his work to deal with it.

Bill Bronson indicated that Jerry Wetterling was a conscientious objector to the Vietnam War. That Jerry has informed Bronson about some protests that he participated in.

Bill Bronson indicated that during the last two months or from approximately mid March on he has only been at the Wetterling residence 2-3 days out of the week. He did indicate that he has done a lot of driving around assisting Jerry in following some psychic leads, the majority of it in and around the Avon area.

Bill Bronson indicated that there has been some change in Jerry Wetterling. That prior to the abduction he would never swear. That since the abduction he has observed him on a couple of occasions to swear. He further stated that Jerry appears to be more intense at night and seems to be "showing" that he is more upset. This is done in his facial expressions and manners.

Bronson recalls taking Jerry Wetterling to a Funeral in Milaca for an Indian member of the Bahai Faith. That at that time Jerry

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was dropped off at the LEC by Bronson.

Bronson stated that Patty Wetterling use to be a very positive upbeat in the beginning portion. She is not so positive now. he is not certain how Patty continues to go on and is concerned that she may be drinking more, particularly in the evening.

Bronson could offer no investigative leads or other knowledge in reference to the family.

When questioned about Bronson's access to motor vehicle records and criminal history information he indicated that he does have access to criminal history. He stated that he has never run any requests for Dr. Wetterling and would refuse to do so. That he is aware that all those items are logged and he specifically would not jeopardize his access and job position to reveal that information.

Interview was terminated at approximately 1735 hours. No further action at this time.

TB:MAC

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PO Bechtold:

I went to the AL HENNEN, residence at 32441 - 102nd Avenue,  
St. Joseph, phone #363-4141. Mr. Hennen reported smelling the odor  
of something rotting near his residence:

When I arrived at the Hennen residence, Mr. Hennen directed  
me to the location of where the odor originated. After searching  
through the tall grass we located a dead cat that was decomposing.

TB:MAC

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4-23-90, Sgt. Nohner:

I am going to go into a list of mainly B priority leads in the Wetterling file. I will be giving date, source of information, lead, suspect, officer assigned and result.

The first record #21941, date is 4-21-90, source of information is Deputy Dennis Pooler of the Stearns County Sheriff's Department. Deputy Pooler contacted me while working a 3-11 shift on 4-21-90. He said he had received information from GENE MOENING of Melrose. Mr. Moening had said that he is a local milk truck driver and picks up milk at an IVAN CARLISLE farm NE of Clarisa, in Todd County. According to Mr. Moening, Mr. Carlisle looks a lot like the composite drawing and there is a young person running around out at his farm who is never in school that looks a lot like Jacob Wetterling.

This lead was assigned to Deputy Tebin of the Todd County Sheriff's Office on the same date. I later received a phone call from the Todd County Sheriff's Department dispatcher indicating that Deputy Tebin had checked the farm and it was not Jacob Wetterling at the farm.

The next lead is #21722, date 4-2-90, source of information is SGT. BILL BRONSON, St. Cloud Reformatory. His lead is that an inmate, MICHAEL PORTER, was writing a letter that made comments about Jacob Wetterling. Porter being an inmate at the facility as of 1-5-90 on an assault charge. I made contact with Sgt. Bronson

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and asked if he had a copy of the letter that he could send over to me. He called me back a few minutes later and said that a Lt. there had already sent over a copy of the letter. In checking the computer I found that it was lead #20922. The letter only makes comments about guards at the reformatory as being the ones that took Jacob and really didn't make much sense whatsoever. Lead will be cleared.

The next lead is #21824. Date is 4-6-90, source of information is LEE RAPPEPORT of the National Child Safety Council. She received an anonymous call from a person saying, the person responsible for taking Jacob goes into the book store at 808 West St. Germain in St. Cloud on Tuesday, Wednesday and Saturday's wearing a black hat with yellow lettering. The lettering says something about men being better then women. The anonymous female caller said she knew this man took Jacob because about a week before the crime he had been at the Salvation Army getting clothes for a 12 year old boy. The caller had also said a CARMEN MICHAUD, who stays at the Royal Motel, knows this person or has seen the person in the book store.

I made contact with the employees at the book store on this same date and they couldn't really recall anyone they could think of who matched the description that I gave them. The party I spoke with did tell me that a customer that had been in the store had told her or other employees that the person who comes in there was

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the one who took Jacob. She said she had no idea who this customer would have been.

On 4-12-90, I received a call on the Task Force Line from Officer Standley of the Lincoln, Nebraska Police Department. He began telling me about this female party who came into their agency and started giving information concerning Jacob Wetterling. Officer Standley related nearly the exact same story to me that Lee Rappeport had. Officer Standley said that the party that had contacted him in reference to this was LINDA GOHMAN. I explained to Officer Standley about Linda Gohman's reputation in St. Cloud and that the information she was giving was really of little or no value or couldn't be given any credance whatsoever. The lead was then cleared.

The next lead is #21942, date is 4-16-90, source of information is a JULIE SCHAEFER, 9175 CR 47, St. Cloud. She reported seeing a red jacket on a fence about one mile south of St. Cloud on Hwy. 15. Lead was assigned to Deputy Sanner who checked the area and found it to be a plastic bag. Lead cleared.

Next lead is #21726, date is 4-9-90, source of information is GRETTE ARNTZEN of Esconaba, Michigan. She reported seeing a boy and a man in a car, the boy looked lost. The boy had brown hair, was slim and wore a blue jacket. The man was rude. She gave a Michigan plate number of 3812TJ. The plate was not on file and the lead was cleared.

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Next lead is #21822, date is 4-18-90, source of information is Sheriff Stoder, New York, New York. He reported having a suspect for us in our case, suspect being an ELMER MARLO of New York, New York. On 4-18-90, I received verification from Sheriff Stoder that Mr. Marlo had been verified to have been driving school bus the date of our abduction and the lead was cleared.

Next lead is #21505, date of 3-28-90, source of information is FAITH VIERZBA, 20598 - 156th Street, Elk River. She reported that a guy by the name of DAVID PETERSON, had been sexually abusive to . He now lives in Albuquerque, New Mexico, but was in St. Cloud during the month of October. His wife is a Priscilla Peterson who lives in Becker. She said that David Peterson had shown up at his ex-wife's house without any notice whatsoever. The suspect was eventually fully identified through Sherburne County Records as DAVID LESTER PETERSON, DOB 8-27-48, current address is 3901 Indian School Road, Albuquerque, NM. This lead was assigned to Inv. Poslusny of Sherburne County Sheriff's Office. Deputy Poslusny indicated to me in a phone conversation that he had interviewed Mr. Peterson's ex-wife and she verified that he left the state on October 21, during the morning hours on a plane to Mexico. Lead cleared.

Next lead is #21814, date is 4-10-90, source of information is Sgt. Cindy Allen, Calvert County Sheriff's Office, Prince Fredrick, Maryland. Reporting that a man who looks like the

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composite works at a local power plant in Calvert County. He is identical to the composite and they will investigate the lead. On 4-13-90, I received a telephone call back from Sgt. Allen, who indicated to me that she had verified the suspect who had been working in Maryland on October 21 and again on October 23, which would eliminate him as a suspect. The suspect would have been a LEROY SPENCER.

Next lead is #21704, date is 4-8-90, source of information is Kanabec County Sheriff's Office, Mora, MN. Their department reported finding a blue shirt, mesh type, possibly worn by Jacob Wetterling and would be sending it over to this department. On 4-12-90, I received the shirt by certified mail and determined that it was not the type that we were looking for and it was destroyed. Lead cleared.

Next lead is #13591, date is 11-22-89, source of information a Det. Richard Hanten of Dubuque, Iowa. He reported that they were doing a murder investigation and a name came up that he thought we might be interested in. He said the suspect likes little boys was charged with sodomy, is a pedophile and has a lot of sex crimes. The man is a seed salesman and sells in Minnesota and different states. The suspect would be a ROBERT A. LINDHART, DOB 7-11-41, address is 742 - 12th Street NE, Mason City, Iowa. Lead was assigned to Det. Tosel of Mason City Police. On 2-15-90, I received a return phone call from Det. Tosel. He indicated he

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interviewed the subject who was cooperative. The suspect indicated his route only goes to Mankato and Lindhart denied ever being in the Stearns County area. Tosel also said that Lindhart had been interviewed by an FBI Agent named Beckman out of Waterloo, Iowa. Tosel indicated he really couldn't establish any ties to our case in his interview with Mr. Lindhart. Lead will be cleared.

Next lead is #21694, date is 3-30-90, source of information is LINDA WATKINS, Pine Point Road, Sartell. She reported finding a mound of dirt which looked like a grave in the Pine Point area. On 3-30-90, this officer and Deputy Winkels checked the area. We found that it was not a grave at all, but possibly just some where where someone possibly dumped some dirt. Lead cleared.

Next lead is #21688, date is 3-29-90, source of information is LUCILLE CONTRERAS, Roadway Inn, San Antonis, TX. She says one of their employees believed to have seen Jacob Wetterling along with the man described in the poster at their motel. They were registered under the last name of MIRCH. Their vehicle had California license 2H12187. It is registered to a MIRCH, LARRY. Address of 2095 Wellington Drive, Milpitas, CA. Lead was assigned to Officer Smith of Milpitas Police Department on 4-6-90. He checked the matter out and found that the registered owner is a police officer and was on vacation with his 7 year old son and another boy at that time. Lead cleared.

The next lead is #21507, date is 3-28-90, source is TROY

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AUSEN, 2680 Boudreau Court, Inver Grove Heights. He said he saw a boy in a car that looks a lot like Jacob on I-90 in Albert Lea about noon on 3-27-90. The car got off in Fairmont and he notified the Fairmont Police. On 3-28-90, I made contact with Fairmont Police and they said that for some unknown reason the plate number given by Mr. Ausen was never run properly and the lead was never put out.

Plate registered to a RODNEY ALLEN MIRANOWSKI, Route #2, Heron Lake, DOB 9-17-37. Plate number given was 102AFA. This lead was assigned to Officer Dennis Waldron. He spoke with Mr. Miranowski. Mr. Miranowski has a son around that age that he takes wherever he goes. Mr. Miranowski is a local farmer and not at all a likely suspect. Lead cleared.

Next lead #21451, date is 3-28-90, source of information is Kevin Collins Foundation. They sent us a lead about a boy who looks like Jacob being seen in a bus in Janesville, WI. This lead was sent out to Sgt. Pete Poloquin of Janesville Police Department. I received a return phone call from Janesville Police on 3-30-90. The party that I spoke with informed me that that the matter had been checked out and both boys who were on the bus were identified and neither one was Jacob Wetterling. Lead cleared.

Next lead is #21489, date is 3-23-90, source of information is America's Most Wanted. Reporting similar abductions of 8 and 12 year old children are going on in Spokane, WA. Lead assigned 6152

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to myself. I spoke with Inv. Webb of Spokane Police Investigations. He said he was familiar with the incidents I was talking about and he said their investigation had shown that the entire incidents being reported by these kids was bogus and these incidents never took place. Lead cleared.

Next lead #21449, date is 3-24-90, anonymous female complainant. Reporting that a suspect has \_\_\_\_\_ from him for sexual abuse and she said she thought he acted strange coming and going at all odd hours. Suspect being a RONALD RICHARD DRENTLAW, DOB 10-8-39, 1000 Oakwood Terrace, Champlain.

In running a criminal history check on Mr. Drentlaw I found no criminal history whatsoever. In addition he is 6'5" and weighs \$270 and his physical size would eliminate him as a suspect in our case. Lead cleared.

Next lead is #21059, date is 3-8-90, source of information is Capt. Rick Joseph of Shelbyville, Indiana Police Department. He said they had a suspect who matches our composite, it was quite odd, had some family problems. He said they would check him out for us and send the information back. Suspect would be a HAROLD SIMMONDS of 205 East Washington Street in Shelbyville, IN. On 3-8-90, I received a return phone call from Capt. Joseph's. He said the guy was checked out, was kind of slow, looks like the composite, but he would be very doubtful he would be our man. Lead cleared.

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Next lead is #20702, date is 2-21-90, source of information is a SHIRLEY TOBLER, 11840 Noon Drive, Dayton, MN. She is reporting a suspect who is a police officer for the city of Dayton/Champlain. He looks like the balding composite. She said that she has information that he has been seen with little boys and many people have watched him hug and touch and the boys in a way that makes them think there may be something wrong. On 3-6-90, I spoke with the source. She related to me that the man has a boy's choir and he attempts to help them by getting them either into his choir or into sporting activities. She said he is always hugging the boys and has a lot of physical contact with them. The suspects name would be a CRAIG ANDERSON of 24179 - 167th Street, Big Lake. I spoke with Investigators from Anoka and Hennepin County and I also spoke with a reliable source at the Champlain Police Department who is a personal friend to me. All the people I spoke with said he is a very efficient and good officer. They said he has been working with this boys choir for several years. They said he takes a legitimate concern in working with youth and takes the choir on trips all over the country and even to Europe. Out of all the people I spoke with they all said it would be almost ridiculous to consider Mr. Anderson a suspect. With that this lead will be cleared.

Next lead is #21326, date is 3-20-90, source of information is RON MAROTTE of the Jacob Wetterling Foundation. He said he saw

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a sleeping boy in a car in Clarksville, TN, that looked like Jacob. A male driving the car. The vehicle had Illinois license plate TP7222 which registered to a DAVID L. HERZOG, Route #2, Box 87, Clinton, IL. Vehicle being a red Mazda 626 4-door. Lead was assigned to myself. On 3-20-90, I spoke with Sgt. Manoghon of the Dewitt County Sheriff's Office. He said he knows Mr. Herzog on a personal basis. Herzog is a parks service ranger. He does have children in that age group. No reason to suspect Mr. Herzog of being our person. Lead cleared.

Next lead is #20604, date is 2-19-90, source of information is Deputy Bob Burgess of the Carbon County Sheriff's Office in Rawlins, Wyoming. He said their department received a call from a female party advising that a male matching our suspect composite moved into the apartment below her on January 1. He is suppose to live alone and has been seen carrying stuffed animals in and out of his apartment. I faxed all the information on our case to Deputy Burgess. I received a return message from him on 3-14-90. He said the suspect was checked out and it was determined that he was working in Wyoming at the time of our abduction. Lead cleared.

Next lead is #21138, date is 3-7-90, source of information is Julie Taufen, Friends of Jacob Wetterling Foundation. She said they received a call from an unidentified female person. The caller saw a red & silver Chevrolet RV with a ladder and tan tire carrier. An adult male with glasses was driving and a boy in the

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van looked like Jacob Wetterling. The van was seen at 1500 hours on I-76 between exits 82 and 89 in Colorado. The van was eastbound. The plate number given was RV52505. Running this plate I found that it was removed from the state of Minnesota in 1987. It registered to a Champion Motor Home, year of make being 1973. This would not match the suspect vehicle at all. In doing some checking with the previous registered owner would be a JAMES EDWARD NOVOSAD, Marshall. I found that he had sold the vehicle in 1986 to a DUANE GREENHOFF of Fladreau, SD. In checking with South Dakota Department of Motor Vehicles Mr. Greenhoff does currently own a 1973 Champion International motor home, white over gold in color which now bears South Dakota license number 52C442.

Since the plate number does not match the registration and the plate number apparently has not been in existence since 1987, unless it was possibly stolen it wouldn't appear to be anything more we could do with this lead and it will be cleared.

Any further developments or investigations will be noted.

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D. Pearce:

On 4-25-90, at 10:15 hours writer, BCA SA Dennis Sigafoos, interviewed DUANE CORNWELL. Interview was conducted at 23 Main Street (Old Bank Building) in the city of St. Joseph, County of Stearns. Officer's identified themselves. Both writer and SA Sigafoos have had other contacts with Duane Cornwell. SA Sigafoos asked Duane Cornwell if he has made any inquiries about getting his guns back which were seized pursuant to a search warrant. Duane confirmed he does want his firearms back. SA Sigafoos indicated we would relay his request, but could not make any guarantees either way. Duane advised since he has been out of the hospital he is under medication and he feels his psychological difficulties are behind him. SA Sigafoos inquired what type of medication he is on, he indicated Lithium. Duane Cornwell remarked "I wasn't having any problems, but the doctor said I needed Lithium". Duane was asked if he was currently using alcoholic beverages to which he responded no. Duane explained he has not had a drink since August 1, 1989 when he took the cure. Duane explained that he is in good health mentally and physically.

Duane Cornwell was asked if he has any knowledge about a missing girl in the early 1970's. Duane shook his head and said no. SA Sigafoos explained we wanted to talk to him about Belinda BanLith. Again Duane shook his head and indicated he doesn't know any girl by that name. Duane was told Belinda watched Cornwell's

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residence while Cornwell was on a business trip during June of 1974. Duane confirmed he now does recall the incident. Duane remarked he was cleared regarding the Belinda's disappearance by the cops down "there". Duane commented he went out of town on a business trip and Belinda stayed at Cornwell's residence to watch it. SA Sigafos asked Duane where he went on this business trip to which Duane responded Nashville, TN to sell some songs. Duane indicated he was gone approximately one week. Duane was asked if any other person accompanied him on this trip to which he responded yes a male identified as Wayne, last name unknown. Wayne is said to have been a drummer who resided in South Minneapolis. Duane Cornwell stated several times during the interview that he does not remember Wayne's last name. Duane stated while enroute back to his residence in Rural Wright County he and Wayne stopped and used the phone some place along the Minnesota border in which Duane called his mom. After making that telephone call Duane indicates he gave Wayne a ride to his residence in South Minneapolis. Duane then proceeded to his residence in Rural Wright County. Duane informed writer and SA Sigafos that his mother arrived at the residence approximately 8-10 minutes before he did. Duane stated his mom was the first one to find out the girl wasn't there. Duane was asked when he arrived at the residence, he indicated sometime between 1600 and 1700 hours. Duane stated it was his mother who reported Belinda missing to the Wright County authorities. Duane

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stated it is very vague to him because the incident happened so long ago, but he believes he and his mom then left his residence and went to St. Cloud and ate. After eating they returned to Wright County and stopped off at Belinda's farm. They found that the girl was not at the farm. According to Duane he remembered Belinda's father saying he saw his daughter the day before. SA Sigafos inquired if Duane knows where the girl is to which he responded I have no idea.

SA Sigafos asked Duane Cornwell if he knows TIMOTHY CROSBY to which he responded no. Duane was asked if he knew an ex-cop who may have lived close to his residence in Wright County to which he responded yes. Duane explained he never met this ex-cop's son. Duane informed writer and SA Sigafos that he never talked to this ex-cop's son prior to or after Belinda's disappearance. Duane was asked why he had Belinda stay at his house, he responded he was concerned that his ex-wife would take his property. According to Duane, Belinda had never stayed at his house at any other time. Duane indicated he could find nothing missing or out of place at his residence when he returned home from his Nashville trip. Duane was asked if there were any blood stained sheets in his house to which he responds no. When asked if there was a bedspread missing, he responded no. Duane was also asked about three pairs of jeans which were said to belong to Duane which were reported missing he responded "I don't remember reporting anything missing".

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RC 5407

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Duane was asked what type of routine he had prior to leaving Nashville, to which he responded he thinks he checked out of the motel and he and Wayne left immediately enroute back home. When asked what type of vehicle he drove he responded he thinks he drove a car which belonged to Echo products out of Illinois. Duane explained at the time, (1974), he was employed by Echo Products.

SA Sigafos asked Duane if he had any suspects concerning Belinda's disappearance to which he responded no. When questioned about Duane's ex-wife he responded I might have said she's a suspect, but I don't recall saying anything about her. Duane was asked if he was involved in Belinda's disappearance he responded, No I'm not involved whatsoever. When asked if Wayne could have been involved he responded no.

Duane Cornwell was asked if he was involved in the abduction of Jacob Wetterling to which he responded no, I never took Jacob.

SA Sigafos asked Duane if he recalls being interviewed concerning Jacob and admitting to taking Jacob to which Duane shook his head and said no I never said that. Duane indicated he first learned of the abduction on October 23, 1989 from a lady at the Drug store in the city of St. Joseph. Duane describes this female clerk as a gray haired lady wearing bone rimmed glasses. Duane was asked if he knows Jerry Wetterling to which he responds, really I don't know him very good. Duane related the following the Jerry Wetterling's clinic does order balloons from his business by phone.

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## Supplementary Offense Report

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When asked when the last order was taken he responded approximately one year ago. Duane denied knowing or having any contact with

Duane stated on Sunday, October 22, 1989, he was talking to his daughter about getting together over the Thanksgiving Holiday. He further explained after making this long distance phone call to this daughter he immediately made another long distance phone call to Texas.

SA Sigafos asked Duane if he knows why Jacob was abducted to which he responded "I have no idea why he was taken or who took him".

Duane was asked about a salesman who was working for him during October of 89 who may have quit. After some reflection, Duane responded possibly TERRY LYONS, who resides in Welch, MN.

Duane was also questioned about his deer hunting trip during the fall of 89. Duane confirmed he went to Holloway, MN and hunted the river bottoms during the two day slug season. He indicated he hunted with his cousins, Gregoris (sp). The first night he stayed at his sisters residence identified as Janice Nelson in Holloway. The second day of hunting he indicated he hunted alone, north of Appleton, MN. Duane remarked he did so some pheasant hunting on the first day sometime after 1000 hours alone. Prior to the conclusion of the interview Duane remarked he would even take a polygraph test to prove his innocence. SA Sigafos and writer explained to Duane that we would be getting back to him at a later

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86-5407

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date. Interview with Duane was concluded at approximately 1105  
hours. Investigation to continue.

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4-25-90, PO Winkels:

Approximately 0910 hours, April 25, 1990, this officer along with Det. Olson, Stearns County Sheriff's Department, interviewed AMANDA MARIE SASS, 11 yoa, DOB 2-13-79, 9549 Crestview Drive, St. Joseph, MN. Phone #363-4416. This interview was conducted at the Stearns County Sheriff's Department along with Amanda's parents EDWARD and ROBIN. This officer learned from Amanda that she is a fifth grade student at North Community, St. Cloud, MN. This officer learned that Edward is employed at St. Benedict's College, St. Joseph, MN.

During the course of this interview it was learned from Amanda that approximately one week prior to the Jacob Wetterling abduction, October 22, 1989, Amanda had received a telephone call from what Amanda described as a male caller with a raspy voice. Amanda stated that this caller did not ask her her name, but asked her if her parents were home, asked her her age, and asked her what she was wearing. Amanda stated that she has no idea who the caller was and that she has received no other calls prior to or since this telephone call. Amanda could provide no suspects.

Approximately 0917 hours, Amanda exited the room and this officer along with Det. Olson spoke with Edward and Robin Sass in reference to their neighbor who is identified as DUANE CORNWELL. Edward Sass stated that approximately the weekend following the Wetterling abduction, October 22, 1989, Duane Cornwell was at the

6164

Case No.

## Supplementary Offense Report

76407

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1838

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

Sass residence and stated to Edward Sass something to the effect of you and I both know what happened to that kid. Sass added that approximately one week following the abduction, Cornwell was again at their residence and picked up their younger child asking the child's name and age.

Robin Sass stated that approximately four years ago she did bookkeeping work for Duane Cornwell at his residence and stated that Duane Cornwell has a very demanding personality and that she quit work for Cornwell so that she would not have to put up with his demands. The Sass' advised these officer's that on October 22, 1989, they had arrived home at their residence at approximately 8:30 PM and it is unknown to them if Duane Cornwell was at his residence at this time. The Sass' added that they are aware that Duane Cornwell has had a drinking problem and that he has a very demanding attitude, but went on to add that they do not believe he is capable of an abduction.

The Sass' could provide no further information at this time and this interview was terminated at approximately 0935 hours.

TB:MAC

6165



Case No.

407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1839

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

5-2-90, PO Winkels:

On May 1, 1990, this officer along with Capt. Kritzeck, Stearns County Sheriff's Department, went to the Wisconsin State Crime Lab located in Madison, WI and were present during the course of the search of the vehicle identified by Wisconsin registration #ELC796, 1990 registration. This vehicle being a 1974 Oldsmobile - 2-door, with a black vinyl top and a gold bottom which has been brush painted red. This vehicle has a Wisconsin registration issued to ROLAND K. HOWARD, 800 Delafield, Waukesha, WI 53188. Vehicle identification number 3X37T4M180140. This vehicle had the following tires on it:

RIGHT REAR

Falls Master Craft radial 75R15

RIGHT FRONT

Triumph steel belted radial, 15"

LEFT FRONT

Firestone P225/75R15, 721

LEFT REAR

Falls Master Craft radial 75R15

This search was conducted by the Wisconsin State Crime Lab, Agent Mike Haas. Also present was Madison, WI FBI Agent Kent Miller and Shawano County Sheriff's Office, Shawano, Wisconsin Deputy Dave Swanson.

During the course of this search this officer observed that

6/16/90

Case No.

RC 407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1840

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

the vehicle contained numerous photographs of children and adults, both taped to the windows and the interior of the vehicle. This officer observed none of these photographs to be suggestive in any manner. This officer also observed the vehicle to contain what appeared to be the personal belongings of Rolland Howard. It was also observed to contain numerous maps of Wisconsin and Wisconsin counties and the State of Minnesota. The maps of the State of Wisconsin and the State of Minnesota were highlighted, highlighting a route through Northern Wisconsin, into Northern Michigan and Northern Minnesota, running from Duluth to Silver Bay. This officer observed no items in the vehicle indicating the suspect ever to have been in the Central Minnesota Area and observed no items linking this suspect to the Wetterling abduction.

A copy of Deputy Dave Swanson's report in reference to this suspect and this vehicle is to be forwarded to this agency upon its completion by Deputy Swanson.

TB:MAC

6/16/7

Case No.

6407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1841

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

5-2-90, PO Winkels:

This officer was assigned lead sheet #21395 in reference to a suspect identified as RICHARD SCHUE, from the Valley Fish Company, Grand Forks, ND, 701-755-9244. This lead sheet identified the suspect, Schue, as looking like the composite in reference to this investigation and identified the source of the information as DAVID THORSEN, Fertile, MN, 218-945-6661. This information had been forwarded to this agency by WALT KELLER, Chief Deputy, Polk County Sheriff's Office, 218-281-3207. A copy of Inv. Todd Spray's incident report, report #90001156 is attached and made part of this lead. Todd Spray had previously interviewed the source, David Thorsen. This officer also learned from Deputy Spray that Schue is fully identified as RICHARD LEIGH SCHUE, DOB 9-26-46, 5338 North Circle Drive, Park Manor Trailer Park, Grand Forks, ND, phone #775-9240 with a work telephone number of 218-773-8628. A check with U.S. West Security in reference to telephone number 218-773-8628 identifies this telephone number as being listed to the Valley Fish Company, 1811 - 12th Avenue NW, East Grand Forks, MN.

On March 22, 1990, at approximately 1615 hours this officer had telephone contact with the source, David Thorsen. Thorsen advised this officer that he had started working for the Valley Fish Company and traveled through Minnesota and North Dakota with Richard Schue and a second individual who he identified as RICHARD "DICK" ANDERSON, East Grand Forks, MN, phone #218-773-2013.

Winkels

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1842

407

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

Thorsen advised this officer that the Valley Fish Company is owned by a MIKE SCHUE, phone #218-773-8628 and that Richard Schue is the foreman who travels on the road with the other salesmen. The other salesmen being Richard Anderson and Dave Thorsen. Thorsen advised this officer that Richard Schue has an alcohol problem and that he is a very demanding person. Thorsen stated that he knows of no homosexual traits, but did add that normally when traveling on the road Schue will rent a motel room by himself. Thorsen added that he believes they were in the St. Cloud, MN, area on October 22, 1989, but that he does not recall which motel they stayed at. Thorsen added that on the 24th of October, 1989, he did call his residence from the motel that they stayed at in Winsted, MN. Thorsen added that he has no information that Schue may be directly involved in this abduction, other than his resemblance to the composite.

On March 25, 1990, at approximately 1315 hours, this officer along with Det. Olson interviewed RICHARD LEIGH SCHUE, DOB 9-26-46, at the Grand Forks, ND Police Department. Schue stated that he is employed by the Valley Fish Company which is owned by his brother, Michael Schue and that he drives a one ton truck which is equipped with a walkin style freezer on the rear. Schue added that he also owns a white Toyota pickup with a topper, North Dakota license #BBF655. This officer was allowed to view this vehicle and observed the vehicle to have on it Liberator II P195/75R14M+M steel

6069

Case No.

30 5407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1843

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_\_ OF SUPPLEMENT

belted radial tires on it. Schue advised these officer's that he was in the Winthrop, Gaylord, and Sauk Centre, MN areas in late October, but stated that he does not recall which motels they would have stayed at. Schue advised these officer's that he could not specifically recall October 22, 1989, as to his whereabouts. Schue advised these officer's that he has no homosexual tendencies and he has no sexual attractions to children. Schue added he owns no handguns, but does own a shotgun.

Schue consented to a photograph which was obtained by the Grand Forks, ND Police Department. A copy of this photograph is attached and made part of lead sheet #21395. Schue added that he would be willing to take a polygraph examination if needed.

Schue was requested to provide this officer with motel receipts concerning October 22, 1989, if possible.

On April 3, 1990, this officer received a photocopy of a receipt dated October 21, 1989, receipt #190243 from the Holiday Inn of Bemidji, Bemidji, MN, phone #218-751-9500. This receipt shows that Mike Schue was registered at the Motel in room #169, number of guests 2. The next receipt is dated October 23, 1989, at the King Motel, Hutchinson, phone #612-587-4737. This receipt is for Room #26, 27, and 29. No receipt was provided for the date of October 22, 1989. These receipts were provided by Mike Schue, owner Valley Fish Company. Copies of these receipts are attached and made part of lead sheet #21395.

6170

Case No.

RC 407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1844

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

Also attached to this lead sheet is Hawker's or Peddler's license number 77 from the Stearns County, MN, issued to the Valley Fish Company on the 18th day of January, 1989.

Also attached to this lead sheet is a "Judgement and Decree" listing the plaintiff as Evonne L. Schue and the defendant as Richard L. Schue. This judgement and decree is issued from the State of Minnesota, County of Grand Forks and is dated the first of April, 1969. This information was provided by the FBI.

A criminal history check on Schue was completed and shows a driving while under the influence of alcohol on 7-5-86 by the MN State Patrol.

No further information is available on this suspect at this time.

On April 25, 1990, this officer again had telephone contact with the source, David Thorsen. Thorsen was unable to provide any further information at this time.

TB:MAC

6071

Case No.

## Supplementary Offense Report

407

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1845

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

5-2-90, PO Winkels:

This officer was assigned lead #22020, the source being AT & T Telephone. Information being that a collect phone call to the Wetterling Task Force, phone #612-259-3981, on April 2, 1990, at approximately 1430 hours had been received by an individual identifying himself as "Jacob". This officer was advised that this was a hang up call and the number which the call had been received from was traced back to area code 904-364-4921. The subscriber information being ROBERT CORNETT, Live Oak, Florida.

This officer requested the Suwannee County Sheriff's Office, Live Oak, Florida, attempt to make contact at this residence and attempt to identify the individual who may have made this telephone call. On April 4, 1990, This officer learned from the Suwannee County Sheriff's Office that this telephone number is located at a pay phone at a camp ground run by Robert Cornett. This officer was advised by the responding Investigator that he had located a juvenile who he believed had made the telephone call and that the juvenile was not Jacob Wetterling. The Investigator stated that he believes this phone call was placed as a prank and advised this officer that he would be forwarding this officer a copy of his local police report. As of this date this officer has not received this report.

TB:MAC

6172

Case No.

80 408

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Found property

Complainant

Address

C/1846

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

5-2-90, PO Henning:

On today's date the complainant, Sandy Berlin, who resides at Grand Manor Apartments, contacted our department and stated that while she was riding her bike in the area of Caroline Street located in Rockville she noticed a red jacket in the ditch area at the eastern end of Caroline Street. On arrival I did meet the complainant and she took me to the location where she observed the jacket. I did observe a red summer type jacket laying in the ditch area in water. I did retrieve the jacket and did observe printing on the jacket stating Winnebago Indians, along with an Indian emblem. The jacket had no other markings, nor any type of tears, or cuts to it. The jacket was recovered from the ditch area and was determined by me of not being the jacket that Jacob apparently was wearing the night he was abducted. The jacket was then discarded by me.

*Thomas Henning*  
*5/2/90*

TB:MAC

6211



Case No.

8 54087

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1847

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

PO DesMarais:

On 5-7-90, at approximately 1820 hours I received a call to meet with a complainant, MICHAEL JOSEPH BRICKWEG, DOB 07-08-57 of 222 Char Avenue NE, Avon, MN, 56310, phone #356-7855. I met with Brickweg on Tower Road in Avon Township. Brickweg had called our office because he had found some items of clothing in the woods off of Tower Road while mushroom hunting. After discussing the items with his wife they decided that there was a possibility that it could be related to the Wetterling investigation. I walked with Brickweg through the woods to the west of Tower Road until we located the items that he had previously seen. We found one red colored canvas type jacket, one brown sleeping bag, and one cloth rifle case. The items were found approximately 200 yards to the west of Tower Road. A reference point on Tower Road would be three round barricade posts on the east side of the road located 1.6 miles north of CR 54. The items were tagged using Sheriff's property and evidence tag #8969 and placed into an evidence locker for review by the Detective Division.

TB:MAC

6212

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1848

80 407

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_\_ OF SUPPLEMENT

5-7-90, Mund, Steven J:

Writer was assigned to interview DANIEL STEPHEN DOERING, 14163  
- 264th Street, Cold Spring, MN. DOB 1-29-49. Phone #685-8427.

Approximately 12:55 hours on this date writer met with Mr.  
Doering at his residence. Mr. Doering is a white male, described  
as 6'3" tall, approximately 270 pounds. He has brown hair  
starting to gray.

Doering indicated that he has lived at this location for  
approximately the last eight or nine years. That he is divorced  
approximately seven years ago. He lives at the location by  
himself.

Doering stated that he is a heavy equipment operator who works  
for the "49'ers" out of Minneapolis. This is local 49 of the  
Teamsters Union. He hasn't worked since approximately 12-15-89 and  
is due to start work shortly.

In checking a calendar which he keeps he determined that on  
October 16, 1989, he was employed by Retman Excavating of  
Hutchinson. He was working at the Cokato High School site. That  
he worked that week through Saturday, 10-21-89. That on Saturday  
he worked from 0700 to 1800 hours. He did not work on Sunday 10-  
22-89, but returned to work on 10-23 at 0700 working until 1900  
hours.

Mr. Doering indicates that he owns no guns. This would  
include both pistols or long guns.

6213

Case No.

407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1849

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

When questioned about his prior sex offenses he indicated that those occurred with \_\_\_\_\_ That she was 8-10 years old at the time. It was alleged sexual misconduct involving his touching of her \_\_\_\_\_ Offenses were charged in both Meeker and Stearns County.

Writer observed a 1987 Chevrolet Cavalier, red in color, bearing MN lic: #697CKL. Said vehicle tires do not match. Writer observed two pair of tennis shoes present at the residence, said tennis shoe prints do not match.

At the end of my interview with Doering he indicated that he had been spoken to earlier. See prior interviews by Winkels/Knutson and reports on page 1549. Cleared no further action.

TB:MAC

6214

Case No.

Offense

C/1850

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Complainant

Address

407

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

5-7-90, Mund, Steven J:

After speaking with MOCIC writer was requested to conduct additional follow up into GLENN ROSE.

Approximately 1420 hours on this date writer met with GLEN FREDERICK ROSE, 211 - 11th Avenue North, St. Cloud. DOB 10-1-67.

Rose is a W/M, 6'0", 190 lbs., with green eyes and brown hair. He has an Iowa drivers license. Rose was born in Waukegon, Illinois. He is presently a student at St. John's University.

Rose indicated that he did not own any vehicles in October of 1989. That he would have had access to the tan Lincoln owned by his girlfriend's father. His girlfriend was Amy Novitzke, who resides at the same address with him.

Rose stated that he may have driven that vehicle by himself, but it would have been merely to go to a local convenience store in St. Cloud to get milk. That when he went to work in St. Joseph that his girlfriend brought him there. It should be noted that Rose did work for the Super 8 Motel as a night clerk.

Rose stated he owns no guns of any type. When asked about arrests he stated he has had traffic arrests, but no sexual matters or felony arrests. He did indicate that he was recently arrested in Minneapolis for disorderly conduct related to a bar incident with other fellow St. John students.

No further information available by Rose at this time.

6215

Case No.

## Supplementary Offense Report

35 407

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

C/1851  
Offense

Complainant

Address

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

5-8-90, Mund, Steven J:

Writer interviewed CLARENCE LAWRENCE WHITE, 1412 South 17th Street, St. Cloud, MN, DOB 8-2-34. Home phone #252-1265. Mr. White is employed in the Kinesiology department of the St. Cloud Veteran's Administration Hospital.

White was interviewed due to his involvement in the NAACP. He was questioned as to possible threats that Jerry Wetterling may have received as a result of his involvement.

According to White he met Dr. Jerry Wetterling through the NAACP four or five years ago. That Wetterling has been the President for the past two years.

White is unaware of any problems that Dr. Wetterling has had as a result of being involved with the NAACP. He says he knows of no threats being made and that if there had been some he should have known about them.

White stated that the most active members in the NAACP are Dr. Mary Howard, Robert Johnson, and Dr. Jerry Wetterling.

White informed writer that he has been to Dr. Wetterling's house on one or two occasions in the past. That these were social events with a NAACP connection.

White indicated that the only major public event that has taken place on a regular basis is the January Freedom Fund dinner. That this occurs in January, the Sunday before Martin Luther King day. That the most recent dinner had approximately 380 people

6216

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1852

5407

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

attending.

White stated that there are approximately 50 dues paying members to the NAACP in St. Cloud. Out of that number there his a core group of approximately ten people that attend meetings on a regular basis and are involved in activities. Of those ten people there are three or four people who do the majority of the work. White estimated that of the core group of ten people that they are 50% minorities and 50% white.

White did indicate that Dr. Wetterling has not been active with NAACP since the abduction. That he attributes this to Dr. Wetterling's need to deal with his family and the abduction situation.

Clarence White stated that he couldn't even begin to consider Jerry Wetterling as being involved. He stated that after knowing him and his devotion to his family he couldn't think of Dr. Wetterling being involved in this abduction.

White could offer Officer no further information of value. He was left a business card and requested to contact this agency in the event of any additional information that he receives. No further action at this time.

TB:MAC

6217

Case No.

## Supplementary Offense Report

407

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1853

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

5-8-90, Mund, Steven J:

Writer was instructed to contact a MARY CLINE, 1214 - 7th Avenue North, Sauk Rapids, phone #252-0845. According to information received a KRIS BRAUN, at the Americanna Inn may possess information about the Wetterling case.

Writer made contact with a KRIS MARIE BRAUN, 7165 Duelm Road NE, Sauk Rapids, MN, DOB 3-14-70. Home phone number is 253-4860. Ms. Braun is employed as a desk clerk at the Americanna Inn.

She related to this officer an incident that had occurred in April 1990 in which an older white male came into the hotel, and kept commenting about how Ms. Braun and this subject were alone. Ms. Braun did file a report with the St. Cloud Police Department.

Copy of report #90007623 is attached. According to that report and Ms. Braun she placed two phone calls for the subject. Ms. Braun indicated that the first phone call was to area code 218, but she was unable to recall the balance of the number. That the second phone call was to the Salvation Army in St. Cloud.

Further description from that list is in the Police Report for St. Cloud indicates that the subject is balding and has short white hair on the back and sides.

Writer had contacted the Salvation Army and request any person that may have requested shelter or assistance on the evening of Sunday 4-8-90. In checking their records the only unknown person was JOHN THEODORE CHOFFEY, Aitkin, MN. He listed a DOB of 11-22-

10218

Case No.

30 5047

# Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1854

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_\_ OF SUPPLEMENT

30: He listed a Social Security number of

Salvation Army records indicate that on 3-19-90 Mr. Choffey used the food shelf program. That at that time he listed his address as 310 - 14th Avenue SE, St. Cloud.

Writer contacted the Aitkin County Sheriff's Office and received physical description information on Choffey. They indicated that he was approximately 6' tall, 260 lbs.. That he had "buggy blue eyes". They further stated that the subject is bald and looks similar to "Uncle Fester" from the Addams Family television show. They could provide no vehicle information on this subject.

Checked with the MN Department of Motor vehicle finds Choffey's drivers license address as Flemming Route, Box 17B, Aitkin, MN. He has four vehicles listed to him as follows: MN lic. #LLR499, 1977 Ford pickup, MN lic. #DAK299, 1976 American Motors 2-door pacer, MN lic. #857BET, 1976 Chevrolet pickup, MN lic. #168ELE, 1978 GMC truck.

Writer went by the address of 310 - 14th Avenue SE, St. Cloud and was unable to observe any of the vehicles or the suspect. It should be noted that this is an apartment complex containing approximately eight units.

Choffey shows no criminal history and Aitkin County only has him listed for receiving free food hand outs. Based on the lack of criminal history or other known contacts of a Law Enforcement Nature, no further investigation of this subject at this time.

6219



Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1855

3 5407

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

5-10-90, Mund, Steven J:

Writer received a telephone call approximately 0830 hours on this date from CLARENCE WHITE. After my interview with White on 5-8-90, he recalled some additional information.

White indicated that there was a subject in the NAACP by the name of MICHAEL SCOVILL. That Scovill was upset with Jerry Wetterling in the organization.

White indicated that Scovill was upset with Wetterling when Scovill asked about more money for speakers at the Annual Freedom day dinner. White recalls that at the time speakers hadn't even been selected and considered it rather silly Scovill would become upset with that.

Second occasion White indicated that Scovill came to his place of employment at the St. Cloud VA Hospital. That he was upset that they had set a meeting on the same date that he had to go and get his children. Apparently he is divorced and has visitation rights. Scovill informed White that everyone knew that that was the day that he had to go get his children.

White indicated that he talked with Dr. Mary Howard and Howard wasn't aware that that was a date that Scovill had to get his children. Again White considered it highly unusual that he would become upset about that.

Check of the Wetterling files shows that MICHAEL ANTHONY SCOVILL has been interviewed on numerous occasions.

6222

Case No.

## Supplementary Offense Report

9 407

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

C/1856

Complainant

Address

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_\_ OF SUPPLEMENT

May 14, 1990, Sgt. Nohner, 0400 hours

I am going to go into a list of B priority leads concerning the Jacob Wetterling Abduction case giving lead number, date, source of information, lead, suspect, and results.

LEAD: #22,208; DATE: May 2, 1990; SOURCE OF INFORMATION: The Missing Children's Organization. Reporting a suspicious person who had possibly been involved in child prostitution by the name of ERVIN HARNOIS of Washburne, Wisconsin.

My first contact with the Bayfield County Jail in Washburne, Wisconsin and learned that ERVIN LEO HARNOIS, DOB: 8-16-32, was currently incarcerated at the Waupan Prison on a five-year narcotic sentence. Running a criminal history, I found that he had been arrested on October 18, 1989 and had been in custody since that time. Suspect cleared.

LEAD: #22,175; DATE: May 5, 1990; SOURCE OF INFORMATION: GARY MOORE, Missouri State Patrol, Princeton, Missouri. They reportedly have a boy who looked much very much like Jacob in their area and were going to be checking him out to see who he actually was. They checked out this lead for us and found that the boy was not, in fact, Jacob Wetterling but was a boy by the name of GRAHAM DILLINGMAM. He faxed up a photograph of GRAHAM DILLINGMAM, and, although there is a strong resemblance, they feel the boy is well accounted for by birth records and school records. We cleared.

LEAD: #22,096; DATE: May 3, 1990; SOURCE OF INFORMATION: KEVIN

6223

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1857

407

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

COLLINGS FOUNDATION. They faxed us a lead about a boy who looks like Jacob who was seen attending school at Arlington Elementary School in Gastonia, North Carolina. On 5-4-90, I made contact by phone with the principal at the school, Dr. Patricia Sudek. She did extensive checking into the lead at their school and found that the boy that had originally made this statement had not basis whatsoever. She felt confident that Jacob was attending their school. Lead cleared.

LEAD: #22,173; DATE: May 8, 1990; SOURCE OF INFORMATION: NATIONAL CENTER FOR MISSING AND EXPLOITED CHILDREN. Reporting a boy who looked like Jacob was seen in a motor vehicle on North Broadway in Minneapolis, vehicle said to be a brown Chevrolet bearing Minnesota license 103-MVH. According to the caller, this would have been three weeks ago. The child was sitting low in the seat and she could only see the top of his head. The thing that made the caller suspicious was that when the driver had pointed out a police car, the child sank lower in the seat. Running this license plat number, it came back to be not on file in the state of Minnesota. Lead cleared.

LEAD: #21,414; DATE: March 21, 1990; SOURCE OF INFORMATION: OFFICER DAVID JOHNSON of the Hibbing Police Department. Reporting a suspect to him who looked like the composite and was a convicted sex offender by the name of JIM CORWIN. He was said to have an address in the Deer River, Minnesota area. I called the Cass

Case No.

## Supplementary Offense Report

8 407

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1858

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

County Sheriff's Office and learned that MR. CORWIN was, in fact, a convicted sex offender, full name is JAMES WREN CORWIN, DOB: 7-15-44, Route 4, Box 173, Deer River, MN. This lead was sent out to the Cass County Sheriff's Office and an OFFICER MIKE DIEKMANN interviewed MR. CORWIN and no ties could be established to our case.

LEAD: #11,844; SOURCE OF INFORMATION: FAIRBAULT POLICE DEPARTMENT reporting a suspect who had been arrested for exposing incidents. Suspect said to be a FRED HENRY BARTA, DOB: 11-4-33, this lead was assigned to SGT. BARRY CUMMANS of the Rice County Sheriff's Office in Fairbault. They interviewed MR. BARTA at his home and could find no ties that would link him to our case. He was very cooperative, consented to searching, etc. Subject will be eliminated as of this time.

LEAD: #21,703, SOURCE OF INFORMATION: CLYDE BRUCKERHOFF, only address listed is Missouri. Reporting a relative of his who has been arrested for numerous sex crimes by the name of VERNON EUGENE BRUCKERHOFF, DOB: 7-31-44, and also received an additional call on this suspect from the Sheriff of St. Genevieve County Sheriff's Office in Missouri. Suspect lives at Route #1, St. Mary's Missouri, described as being an asshole bandit. After receiving the two calls on this suspect I spoke with Chief Deputy Lea of the St. Genevieve County Sheriff's Office in Missouri on 4-10-90, requested they interview Mr. Bruckerhoff, concerning the Jacob

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1859

96 07

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

Wetterling case. On April 27, they interviewed Mr. Bruckerhoff and  
no ties can be established to Mr. Bruckerhoff being in the  
Minnesota area at the time. He will be cleared as a suspect as  
of this date.

Further developments or investigations will be noted.

TB:MAC

6226

Case No.

3407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

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C/1860

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

PO VanNurden:

This officer checked the area around 91st Avenue in reference to a suspicious vehicle that was described as a Plymouth with Texas plates 945UXE. This officer and Officer Beckenbach checked the area from downtown St. Joe to the Tom Thumb Store and out on 91st with no contact with any vehicle matching that description.

TB:MAC

6786

Case No.

5407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1861

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_\_ OF SUPPLEMENT

5-22-90, PO Winkels:

On this date this officer met MRS. JAMES GOHMANN, the complainant, who advised this officer that she had located a pair of shoes which she believed may belong to Jacob Wetterling.

This officer met the complainant at the scene. This location being the vacant lot directly to the south of the JAMES LOESCH residence located in the city of Marty, Stearns County, MN.

This officer observed at this location one pair of Prowings low cut adult size 9 white leather tennis shoes.

These shoes are not similar to those belonging to Jacob Wetterling in reference to this investigation.

TB:MAC

6281

Case No.  
9006407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1862

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

D. Pearce:

On 5-24-90, writer received from the Wadena County Sheriff's Department investigation report case file #900692. Included is a handwritten note found in a trailer in the town of Oylen in Wadena County. The note says, Jacob we are looking for you, come to the white church, we are waiting for you. It should be noted several weeks prior two pschyics were in the Wadena County area focusing on that specific church. Investigation report and note will be included in the case file, no further action will be taken regarding this lead. Investigation to continue.

TB:mAC

6314



Case No.

80006407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1866

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

5-27-90, Mund, Steven J:

Writer received a call at his residence at approximately 1810 hours. Writer was informed that an unknown party called Crime Stoppers line and provided the following information.

Said party indicated that in Los Angeles, California on 5-25-90, the party was at 1902 Palm Avenue. That this is the residence of a Charles Anderson, described as a white male, 42 yoa, 6'0", heavy build with brown hair and balding. Anderson is to drive a 1983 Ford pickup, dark blue in color which is parked near the residence.

Source of the information indicated that he had observed a small boy estimated to be 11 or 12 years old, naked, bruised, and tied up in the basement. The subject was gagged and appeared to be sedated. That further pornographic pictures of this child and approximately six other children were observed at the residence.

Source of the information indicated that Charles Anderson sells pornographic pictures of children and drugs. That while the source was there on 5-25-90, at least four other adults came and left the residence. Source would not indicate why he was present at the residence.

Source stated that Anderson referred to the boy in the picture as that being the same as that tied up in the basement as first name of Jacob, unknown last name. Source does not know whether or not if it is Jacob Wetterling.

6370

Case No.

89005407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1867

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

Source stated that Anderson rarely leaves the house and is always present.

Writer made telephone contact with Det. Nunez, 213-485-2504. Nunez is at Detective Headquarters, Los Angeles Police Department. Prior information was given to Det. Nunez and arrangements were made to fax that information to him at 213-485-0768.

Throughout the evening of this date writer received contact from Det. Nunez and Det. Steve Hales. Phone #213-485-2823. Both subjects indicated that they were unable to confirm a valid address of 1902 Palm Avenue. That does not exist in Los Angeles or surrounding communities. At the request of Det. Nunez, this writer sent a teletype to the Los Angeles County Sheriff's Office requesting them to transmit said information to Southern California to determine if any information exists about that address.

It should be noted that writer contacted SA Al Catallo on this date to inform him of the preceeding.

TB:MAC

6321

Case No.

39006407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1868

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

5-27-90, Mund, Steven J:

Approximately 1708 hours writer was contacted by the dispatch center and requested to contact John Cummins of the International Missing Children's Foundation in Costa Mesa, CA. Contacted Mr. Cummins at 714-850-9164.

According to Mr. Cummins he received a call, subject indicated that he believes he saw Jacob Wetterling in Tennessee. This would have occurred in Somerville, TN. This would be near Memphis, TN.

Source of the information identified as CRAIG BRONSON. Subject is to live in Kentucky and had no call back number.

According to Bronson he has last seen the boy on 5-26-90. Bronson was painting a sign at a service station across from a location known as John's appliances on Hwy. 64 West in Somerville. That during this time a white male boy approximately 11 years old with a mole on his left cheek wearing a white T-shirt, white tennis shoes and blue jeans came over and spoke with him. That when Bronson was finished and went across to John's Appliances to see if he could paint a sign there he was informed that he couldn't. Further that he saw a white male subject with the boy who appeared to match the composite on the poster.

According to Cummins, Bronson first saw the poster after the prior contact with the boy and the subject upon returning to the service station. It was at that time that he observed the poster of Jacob Wetterling, and possible suspect.

6322

Case No.

8006407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1869

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

Writer determined that jurisdiction of the Fayette County Sheriff's Office was appropriate. Contacted them at 901-465-3456. Spoke with Deputy Vester. Advised of the previous information and was informed that there is a John's Appliance at 324 Fayette West Street, Somerville.

Writer arranged to teletype and fax information to him. Further investigation pending results of Tennessee investigation.

TB:MAC

6324

Case No.

89006407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1870

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

5-30-90, Mund, Steven J:

Writer was requested to go the Wright County Sheriff's Office to meet with Chief Deputy Powers. In reference to Wright County case #90009484.

Approximately 1430 hours on this date, writer met with Chief Deputy Powers and a GORDON WILLIAM RABENS, 16320 - 9th Avenue North, Plymouth, MN. Mr. Rabens home phone number is 473-7254, his work phone number of 546-4755.

Purpose of the meeting with Mr. Rabens is that his son, DOUGLAS GORDON RABENS, DOB 8-8-55, had been taken into custody on an emergency committment. Mr. Rabens indicated that his son Douglas currently That he believes his son is currently residing on Emerson Avenue in Minneapolis.

According to Gordon Rabens his son Douglas started a fire on his uncle's property near Montrose, MN on October 22, 1989. That this was approximately one year after Douglas Rabens grandfather died. That his uncle DAVID EPPLE, CR 12, Montrose, MN, lived across from the cemetery where the grandfather was buried. Telephone number at the Epple residence is 675-3618. Gordon Rabens indicated that this fire was started on the anniversary of the funeral and not the death.

Subsequent fire nearly resulted in damage to the buildings and charges were filed in Wright County. That on this date Douglas

0326

Case No.

39005407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1871

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

Rabens was to appear in court and his father attempting to assist in getting him there.

During conversation this date Douglas told his father about children dying and other satanic type incidents. Gordon Rabens was concerned that his son Douglas may be involved in the Wetterling matter.

At the time of this incident and currently Douglas Rabens is driving a 1980 Datsun pickup with topper. It is dark brown in color. That vehicle is to be currently parked at the Montrose City Hall.

Gordon Rabens does not know his son to have any guns. He does have black clothing. He currently has long shoulder length hair, dark brown and a brown beard. His son is extremely skinny.

Gordon Rabens stated that his son has had problems for the past 15 years. That he has been in \_\_\_\_\_ on 1986 from October to December. That in January or February he was released. That further in January or February 1990, he was at the \_\_\_\_\_ in Ames, Iowa. Mr. Rabens indicated his son has no known sex offenses.

In checking MN Department of Motor Vehicles finds Douglas Gordon Rabens listed as 6'4", 200 lbs..

Writer drove to the Montrose City Hall and observed the vehicle in question 972BRM. Vehicle tires were observed and no tire impressions matching those found at the scene of the abduction

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Case No.

39-5407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1872

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

were seen.

Due to the fact that Rabens is at least 6" taller than the suspect, the vehicle does not match, and no prior criminal record for sex offenses this matter will be considered cleared at this time.

TB:MAC

6328

Case No.

395-407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1873

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

6-4-90, Mund, Steven J:

Writer was assigned to interview a BRUCE HAROLD WHEECE, 409 -  
5th Avenue NE, St. Stephen, MN. Mr. Wheece's DOB is 8-31-45.

Pursuant to lead information received on May 21, 1990, Mr.  
Wheece's vehicle was observed near Sartell High School. That at  
one point he exited the vehicle and asked some boys there if they  
"had a problem". That the son of the complainant believes that Mr.  
Wheece matches the composite.

Writer made contact with Mr. Wheece at his place of employment  
in St. Cloud. He is employed at the Simonson's gas station.

Mr. Wheece is physically described as 6', 180 lbs, blue eyes.

Writer observed the station wagon in question, MN lic.  
#688EUX. Vehicle had no tire prints matching those found at the  
scene.

Interviewing Mr. Wheece he specifically recalls the incident  
in question. He indicated that he had gone to the Sartell High  
School to pick up his son and four boys had stood across the road  
as he approached them. That he had to stop his vehicle and they  
would not move. That he exited his vehicle and asked the boys if  
they had a problem. At that time the subject's cleared the roadway  
and he proceeded on. Mr. Wheece stated that this is not the first  
time that this has happened up there.

No criminal history was found on Mr. Wheece. No further  
investigation into this matter.

TB:MAC

6325



Case No.

# Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1874

5407

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

D. Pearce:

On 6-5-90 at approximately 11:15 hours writer was contacted by Deputy Dick Weffler, Valley County Sheriff's Department, Glasgo, Montana. Deputy Weffler indicated his department received a letter from a WILLIAM J. VENTURI, address General Delivery, Winnemucca, Nevada. In the letter according to Deputy Weffler, Venturi talks about the two suspects on the poster. He indicates both suspects are in the Glasgo area. In the letter the \$200,000 reward was also mentioned. The Valley County Sheriff's Department did make contact with Humbolt County Sheriff's Department (Inv. Dan James) on 6-4-90. Deputy Weffler requested Inv. Jones try to identify William Venturi.

At Deputy Weffler's request writer did mail to the Valley County Sheriff's Department, several color photographs of Jacob Wetterling and a photostatic copy of the APB sent out previously by the Task Force.

On 6-5-90 writer did make telephone contact with Det. Dan James of the Humbolt County Sheriff's Department. Det. James indicates he will contact this department concerning any information he can obtain on William Venturi. Investigation to continue.

TB:MAC

6318

ase No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1875

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

PO Beckenbach:

Received report from dispatch of a suspicious vehicle on 91st Avenue and Kale Court in reference to a maroon Dodge van, New York license plate bearing ACL-261. Complainant stated that the party identified herself as a private investigator working for the Wetterling case and he was suspicious of the vehicle and the party.

Arrived at the Wetterling residence where I observed the vehicle parked in their driveway. Went inside and spoke to the party at which time the Wetterling's were not home. Parties full name and DOB would be MARILYN ANN GREEN, 5028 Juniper Lane, Schenectady, New York, DOB 9-15-49. She showed a New York License for private investigation #25276. She stated that she met with Sheriff Grafft on May 24, at approximately 10:30 AM in the morning.

Had dispatch contact Sheriff Grafft on 5-26-90 at which time he verified the meeting.

TB:MAC

639

Case No.

80-5407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1876

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

06-13-90, Det. Mund:

I was requested to contact an Albert Schmidt, Sauk Centre, Minnesota.

I went to Sauk Centre and made contact with an Albert Owen Smith. Smith lives at 328 North Pine Street, Sauk Centre, Minnesota, dob 08-20-43.

Based on the information as to the location of the subject Schmidt, Albert Smith is the person in question. Met with Smith at the Mustang Bar in Sauk Centre.

Smith was questioned about his statement that he would have made to Richard Winter approximately three months about being involved in the Jacob Wetterling case. Smith indicated that he made no such statement. It should be noted that Smith appears to suffer from both physical and mental disabilities.

Smith indicated that he owns no vehicles and does not drive.

A check with MN Dept. of Motor Vehicles and the Dept. of Corrections criminal history files finds no driver's license issued to Smith and no criminal history. Based on his inability to apparently commute from Sauk Centre to the crime scene, no prior criminal history, the subject is eliminated. No further investigation.

TB:sms

6413

Case No.

80006407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1877

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

06-18-90, Detective Pearce:

On 06-18-90, this department received a letter and attached guest book from the Watonnwon County Sheriff's Department (Deputy Haler.) On the first page of the guest book for the Watonnwon Rest Area, St. James, Minnesota, is written Jacob Wetterling in Storm Lake, Iowa. In viewing the rest of the rest area guest book, no other information is found regarding Jacob Wetterling. Writer made a photostatic copy of the first page of the guest book. That copy and the letter will be included in the case file. No further action to be taken regarding this lead unless additional information is received.

TB:sms

6414

Case No.

6407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1878

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

06-18-90, Detective Pearce, Doug:

On 06-18-90, writer received a report via fax machine from the Humble County Sheriff's Department, Winnemucca, Nevada.

Investigator Teri Pilikian made contact with a male identified as William J. Venturi. Interview of William J. Venturi revealed that he did send a letter to the Valley County Sheriff's Department, Glasgow, Montana, in reference to the Wetterling abduction.

Information obtained by Investigator Pilikian indicates Venturi obtained this specific information when he had a vision while looking at a missing persons' poster (Wetterling.) No further action to be taken regarding this specific lead. See attached report from the Humble County Sheriff's Department.

TB:sms

6415

Case No.

30 5407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1879

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_\_ OF SUPPLEMENT

6-21-90, PO Ehrlichman:

I received a call from a BARB SORVARI, of 91321 Crestview Drive, St. Joseph, MN, phone #363-7859. Her daughter Stacy received a telephone call from an unknown male party the weekend before Jacob's abduction. The male asked questions like what time do your parents get home, what room are you in right now, guess who this is, questions like that. Stacy was asked for by name when the mysterious telephone caller called. At first Stacy's brother answered the phone and asked for Stacy. Stacy described the voice and low and rough, she had no idea who the caller was. She also said that her friends received calls from the same party.

On 6-22-90, Det. Olson and this writer went to the Sorvari residence located in Pleasant Acres, St. Joseph. I spoke to Barb Sorvari and her daughter Stacy. At that time I was trying to ascertain who the other children were who received calls from the unknown male party approximately a week before Jacob was abducted. Stacy gave me the following names.

- Brian Mork
- Jett Phillips
- Jessica Dickhau

Stacy told me that all the calls were pretty much the same they were all asked for by name, the children were by the mysterious caller and the calls were the same, the same kind of things like, what room are you in now, do you know who this is, guess who this

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Case No.

39006408

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, MinnesotaC/1880  
Offense

Complainant

Address

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

is. The caller also said he is just hanging out, when asked by some of the children why they were being called by this party, the caller just said they were hanging out. None of the other children according to Stacy had any idea who it was that called either.

After talking to Stacy this writer attempted to contact Mr. RAY PONTINEN, he is the principal at North Elementary School where all the children attended school. I was attempting to obtain from Mr. Pontinen the addresses and father's of the children who received the telephone call. On 6-27-90 at approximately 1630 hours I did make contact with Mr. Pontinen and he stated that the children's parents were as follows. Brian's father he knew of as a Dr. David Mork, he didn't know the address. He thought they lived in St. Cloud. Jett Phillips he did not know the parents. Jessica Dickhau lives in St. Joseph, he gave me a phone number of 363-4515 on Jessica, father works at St. Benedict's in St. Joseph as a professor there. I will also attempt to contact him. I did not catch him at his office at North Elementary he was calling me from his residence so he did not have his records available and he stated on 6-28-90 he will be heading for Northern Minnesota for a couple of weeks and I will not be able to contact him there, however, he did give me the name of his secretary Diane Murphy and her home phone number of 253-7370 and advised me to contact her with more precise information which I will attempt to do. Mrs. Sorvari feels that there may be a connection between the two

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**Supplementary Offense Report**STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

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ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

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photographers taking pictures at North Elementary approximately a week before the abduction. She feels that since all the children were contacted by their first name by this mysterious caller that there may be a connection between the photographers and the children. Through investigation by Det. Doug Pearce we did obtain names of the two photographers involved in the picture taking sessions at North Elementary. The first one is a MICHAEL GERALD SCHULTZ, Route #1, Box 13, St. James, MN, DOB 2-7-61, he is described as being 5'8", 175 lbs., and blue eyes. The second photographer taking pictures at that school was an ERIC SIDNEY FLEM, DOB 11-18-63, 5380 Emerald Way in Apple Valley, MN. Described as being 5'6" tall, weighing 125 lbs. with hazel eyes. At the time of this writing I am attempting to obtain background information on the two photographers by contacting law enforcement agencies, in the communities where they reside, and I am also going to contact Mr. Pontinen's secretary to see if she has any feelings either way.

TB:MAC

4/18



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8 5407

# Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1882

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

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PO VanNurden:

This officer went to Cold Spring and there met with a HAROLD EDWARD KOLANDER, Rural Route #1, Lakefield, MN, DOB 12-12-15, phone #507-662-5773, and his son WAYNE WILLIAM KOLANDER, 103 Center Street, Jackson, MN, DOB 11-28-50, phone #507-847-3607. Mr. Kolander advised this officer that last fall after the Wetterling incident he had had some impressions and feelings about the incident and had recorded some of those feelings on a map and that shortly after that time he was hospitalized and had major surgery and because of that everything was just kind of put to one side until the last couple of weeks. Harold Kolander states that he believes that Jacob's body was buried in what appeared to be a grave site on Halfman Road approximately 300' south of CR 2 and that if the body was found at that location the weapon would be found just south of the grave site. Harold also stated that if the body was located at that site that he had an idea of who would have caused the crime and that that party is at the present time located in Iowa. Harold would give me no further information until it was proved whether the body was or was not at the location in question.

This officer had Det. Olson come to the scene which is located on the Hanson Brother property just off of Halfman Road and there Officer Olson and myself dug in a number of locations without any contact with a body of any type.

This officer advised Harold that upon completion of our dig that I would public service him and advises him of the results.

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Case No.  
10076407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1883

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

07-17-90, Detective Boeckers, Ralph:

Writer was present at the Law Enforcement Center at which time writer was contacted by Everett Muhlhausen, Investigator Pierce County Sheriff's Department, Ellsworth, Wisconsin, phone: 715-273-5051.

Investigator Muhlhausen relayed to this writer that a male individual who he identified as Steven Ray Baird, dob 07-08-69, 715 East 2nd Street South, Middleton, Idaho (Canyon County) was presently in custody in the Washington County Sheriff's Department located in Minnesota. Investigator Muhlhausen further explained that Baird had recently been released by Pierce County to Washington County as a result of a complaint filed in Washington County against Baird for Criminal Sexual Conduct-2nd Degree. Investigator Muhlhausen states that Baird fondled an 11-year old boy in the City of Oakdale.

Muhlhausen further described the suspect as follows:

Race: White

Sex: Male

Height: 5'7"

Weight: 170 lbs.

Hair: Brown

Eyes: Blue

Build: Heavy

Complexion: Fair

Idaho driver's license number:

Social Security Number:

Baird is employed as a missionary for LVS Church, according to Muhlhausen. Muhlhausen states that offices for the LVS Church

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Case No.

9000407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

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ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

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are located in Bloomington, Minnesota.

Investigator related that the suspect's general MO consists of approaching predominantly 13-year old male children and offering them money or candy in exchange for them to expose themselves to the suspect. Muhlhausen provided this writer with a chronology of the suspect's past travels and locations.

### CHRONOLOGY OF SUSPECT:

July 1986 - July 1987: self employed as owner of "Steve's Candy" which specialized in homemade suckers sold to schools and stores in the State of Idaho

September 1987 - May 1988: attended Reck's College, Recksburg, Idaho

May 1988 - September 1988: worked at a shopping mall called Karcher Mall, Middleton, Idaho; employed as an arcade operator for "Pojo Purple Pony"

September 1988 - June 1989: worked for LVS Church in Bloomington

September 1989 - May 1990: employed by Circle K Stores in either Montana or Idaho

Writer contacted Detective Bill Hutton, Oakdale Police Department, Oakdale, Minnesota, phone: 738-1022. Hutton confirmed

6421

Case No.

88025407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1885

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

that the suspect (Baird) is presently in custody in Washington County. Hutton further related to this writer that he had received information that the suspect may in possession of a handgun and a long gun which are present in what Hutton believes in the suspect's red colored Chevrolet Chevette. Hutton indicated to this writer that he had no knowledge of the exact whereabouts of the Baird vehicle.

Writer contacted Agent Bob Roman, FBI, phone: 339-7861. The information was passed on to Agent Roman along with a fax of this writer's hand written notes.

TB:sms

6472

Case No.

407

**Supplementary Offense Report**STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1886

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

D. Pearce:

On 9-6-90, Chief William Meloi, Chief of Saukville Police Department in Saukville, WI, contacted the Task Force. Chief Meloi indicates two employees of the Saukville Super 8 Motel indicate they observed a look a like to our composite (baseball cap). The man who looks like our composite is said to have stayed as a guest at the Saukville Super 8 Motel. On 9-6-90 writer faxed information concerning the abduction to Chief Meloi.

On 10-1-90, writer received via U.S. Mail photostatic copies of vehicle registrations for the Saukville Super 8 Motel beginning July 13, concluding July 16. In reviewing the registrations the writer found 19 motel registrations. No other information is available at this time concerning the possible look alike (suspect). See Saukville Police Department report 90-019064-1. Writer will check the Super 8 guest list to the Wetterling Task Force list. If matches are made or similar names are found further investigation will be warranted.

TB:MAC

6680

Case No.  
2006407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1887

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

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D. Pearce:

On 9-20-90, at 0900 hours writer, Det. Olson and SA Odegard met with Lt. Mohattn, Det. James Wilson, of the Omaha Police Department (Homicide Division). Omaha Police Department had an abduction of a 12 year old boy on 03-24-86. The boy RICHARD FRANK CHADEK III, was found seven days later in a rural part of Douglas County, near Omaha. The child had been strangled to death. Purpose of the meeting was to compare notes on the Chadek kidnapping/homicide and the Wetterling abduction. The task force was provided a list of names of persons mentioned in the Omaha Police Department reports. Writer also provided Omaha with a complete list of names that were mentioned in the Wetterling case report. Computer programmers are currently cross checking names in both investigations to determine if any similar or like names are found. Also at the request of Lt. Mohattn, a computer dump will be made concerning any leads out of Omaha and Iowa. Also any leads that mention a blue full size pickup truck. Investigation to continue.

TB:MAC

6679

Case No.

407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1888

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

D. Pearce:

On 11-17-90 at 1800 hours writer was contacted at home by dispatcher Mary Jonas. Dispatcher Jonas indicated she had been contacted by GLEN NEWMAN, 3827 - 4th Avenue East, Hibbing, MN. Mr. Newman indicated his son received a telephone call from a young boy who identified himself as Jacob Wetterling. Writer had dispatch connect me to Mr. Newman's home phone number 218-262-1270. Mr. Newman explained the following. On 11-17-90, at approximately 11:30 hours his 12 year old son Todd received a telephone call from a young boy who was crying. According to Glen, Todd indicated the boy, during the course of the telephone conversation identified himself at least twice as Jacob Wetterling. Todd indicated to his father that while talking to the crying boy, an adult female was yelling and eventually the phone was slammed down. The length of the telephone conversation lasted approximately 10-15 seconds. Mr. Newman indicated he did contact the Hibbing Police Department regarding this matter. Writer asked Mr. Newman if he has any connections to the St. Cloud area to which he stated no. Mr. Newman advised he does not know the Wetterlings or has never met the Wetterling's.

At approximately 1830 hours writer contacted the Hibbing Police Department and spoke to Officer Thomas Larson. Officer Larson indicated the Hibbing Police Department did go to the Newman residence regarding the telephone call. Their case number is 6903

Case No.

64087

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1889

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

90007339. Writer suggested Mr. Larson that a trap and trace be put on the Newman line. Officer Larson indicated that the Hibbing PD would also check area motels.

Writer had Stearns County Dispatch Center send in a teletype to the Northern Counties concerning the incident in Hibbing. Writer also contacted SA Odegard and SA Catallo regarding this matter. SA Odegard also contacted U.S. Customs concerning this matter.

On same date at approximately 1930 hours writer was contacted by SA Catallo. According to SA Catallo, Hibbing Police Department is having difficulty putting a trap and trace on the line.

SA Odegard did make contact with AT & T security and a trap and trace is now in place on the Newman residence. Hibbing PD will forward copies of their reports to the Task Force.

TB:MAC

6904



Case No.

Offense

C/1890

Complainant

Address

## Supplementary Offense Report

407

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

11-21-90, Mund, Steven J:

Writer received a call from a LISA BEEBE, 22 - 3rd Avenue SW, Hampton, Iowa, home phone #515-456-4511.

Ms. Beebe contacted our office in reference to an attempted abduction that had occurred in Hampton, Iowa on this date.

Beebe indicated that the father attempted to abduct his daughter from school. That the father and mother were in a divorce process. She identified the father as LYLE CUTLER, W/M, approximately 5'6" tall, 150 lbs., with dark brown hair and hazel eyes.

Beebe indicated that the ex-wife is PATTY CUTLER, can be reached at phone #515-456-4509.

Beebe further stated that Cutler is to have gone to Minnesota on Friday's returning on Monday's without an explanation. That he has access to numerous vehicles with Iowa registration. That he has a raspy voice.

Writer contacted the Hampton, Iowa Police Department, 515-456-2529. Writer confirmed with the Hampton Police Department that Lyle Cutler was at the school on that date, but it was a court approved visitation.

Writer contacted Sheriff Duane Payne, of the Franklin County Sheriff's Office, Hampton, Iowa, phone #515-456-2731. Sheriff Payne was given the information and requested to provide further identifiers on Cutler and any information in reference to him being

6914

Case No.

06407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

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C/1891

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

involved with children of possible abductions. The information was that a search warrant of Cutler's residence had found articles on child abduction.

11-26-90, Mund, Steven J:

Writer was informed by Sheriff Payne that Cutler's full name and DOB were LYLE VERN CUTLER, DOB 12-14-47. Social Security number is . He is described as a white male, 5'6", 150 lbs., hazel eyes, dark colored hair. Payne indicated that there were some articles found during a search of Cutler's residence by the Hampton Police. Payne to forward those items to this writer. Further provide registration information.

12-5-90, Mund, Steven J:

Writer received a letter from Sheriff Payne and photocopies of the attached articles, photo of Cutler, vehicle registration information. Said information provided to SA Albert Catallo request FBI contact and follow up in Iowa. No further action by this Investigator at this time.

TB:MAC

695

Case No.

5407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1892

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

D. Pearce:

On 10-1-90, at 1100 hours Wetterling Task Force received information concerning EDWARD LAWRENCE JOHNSON, DOB 08-03-65.

Edward Johnson is currently being held in Anoka County Jail. He has been charged with Second Degree Criminal Sexual Conduct and kidnapping. The offense involves an 11 year old boy. Inv. Loni Pyne of the Anoka County Sheriff's Department faxed the search warrant which was executed at Johnson's place of employment in Columbia Heights by the Anoka County Sheriff's Department. Arrangements were made for officers from the Task Force to interview Edward Johnson at the Anoka County Jail on 10-2-90.

On 10-2-90 at 1000 hours writer and Officer Tom Ehrlichman met with Inv. Krin Small, of the Anoka County Sheriff's Department. Inv. Small provided this department with photostatic copies of Anoka County Sheriff's Department reports and Columbia Heights Police Department reports regarding this incident.

Writer and Inv. Ehrlichman met with Edward Johnson at the Anoka County Jail at 10:15 hours. Officer's fully identified ourselves as Detectives with the Sheriff's Department. Officer's explained to Edward why we wanted to talk to him. Edward agreed to talk to us. Edward's current address is 6312 France Avenue South, Edina, MN. Edward identified his roommate as JOSEPH KADLEC (home phone: 926-4945). Ed was employed at Tony's Rental Center located 4200 Central Avenue NE, Columbia Heights. When asked to

6681

Case No.

407

**Supplementary Offense Report**STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1893

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

describe his duties he indicated he is manager. Edward started his job on August 4, 1989 and indicated he is still currently employed there. Officer's asked Edward if he has ever been to the St. Cloud area to which he responded yes. Edward stated the last time that he recalls being in St. Cloud would of been in 1984 at an amateur radio fair. He couldn't give a specific location of the fair, but indicated it was outside. Writer asked Edward if he has any relatives or friend's in the St. Cloud area to which he stated yes. According to Edward he's got cousins whom he identified as Ken and Judy Dunlap, who reside some where in the St. Cloud area. According to Edward he has never visited the Dunlap's. Writer asked Edward if he has ever been to St. Joseph, MN, to which he responded no. Edward commented he has heard about St. Joseph. When asked why he indicated it has been on the news lately. When asked why it was on the news, he indicated because of Jacob's kidnapping. Edward indicated last fall (1989) he was working weekends at Tony's Rental. When asked what kind of hours he indicated all day Saturday and Sunday noon to 1600 hours. A TONY HANSEN, 6314 France Avenue South, Edina, home phone #925-4415 is also employed at Tony's Rental Center and could possibly provide assistance in location Edward's time card or time sheet.

Edward stated during the fall of 89 he was driving a white Ford 4-door, (1985) vehicle. The vehicle in question had a light bar on it and had stenciled on the side Safety 701-MNN stats.

6682

Case No.

407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

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ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

Recently according to Edward he purchased a 1982 black Trans Am T top. When asked when he purchased the Trans Am he indicated September of 90.

Officer Ehrlichman asked Edward to explain the circumstances regarding the sexual assault in which he was charged. Edward shrugged his shoulders and said he couldn't really say. When questioned further about Jacob Wetterling, Edward denied any involvement. Prior to concluding the interview, writer asked Edward if he would talk to us again, he indicated any time. Edward was returned to the Anoka County Jail Staff. Officer's then cleared the Anoka County Jail. Investigation to continue.

TB:MAC

6683

Case No.

407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1895

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

D. Pearce:

On 10-3-90 at 10:45 hours writer went to Tony's Rental Service located at 4700 Central Avenue in Columbia Heights. Officer's spoke to the owner identified as DANIEL WILLIAM BEEDLE, DOB 07-23-43. Daniel Beedle resides at 5335 Larch Lane, Plymouth, MN. Officer's identified themselves as Detectives with the Sheriff's Department. We explained to Dan that we wanted to talk to him about an employee, EDWARD JOHNSON. Daniel explained he just foreclosed on the business, Tony's Rental Services and has not owned Tony's Rental Service since March of 88 when he sold it to BETTY BORDEN, BERNICE BLANDIN and KAY HANSEN. With Dan's assistance writer and Officer Ehrlichman attempted to locate time cards for October 22, 1989. We were unsuccessful. Dan indicated he would continue looking for Edward Johnson's time card for October 22, 1989. If Dan would find the time card he would contact this department.

On 10-3-90, writer attempted to contact TONY HANSON, by telephone at 925-4415, but was unsuccessful. Investigation to continue.

TB:MAC

6684

Case No.

6407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1896

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

D. Pearce:

On 10-10-90, the Task Force received a handwritten note and four enclosures via U.S. Mail from TODD DORRENFELD, 112 Ridgeway Court, Elkhorn, WI. The letter is postmarked Milwaukee, WI, 10-6-90. The letter is made out to the Jacob Wetterling Investigators, Sterling County Sheriff's Department, 807 Courthouse Square, St. Cloud, MN. Writer reviewed the contents. Included was an altered Jacob Wetterling poster. Jacob's name is changed is Jacob Jerling. Also on the bottom of the poster beneath the \$25,000 reward is typed being offered for the return of Jacob alive in one piece. Beneath that monetary values are broken down.

- If Jacob is returned alive with minor mutilations \$23,000.
- If Jacob is returned alive with one major limb missing, arm or leg \$21,000.
- If Jacob is returned alive with two major limbs missing, \$19,000 etc.

Also included is a copy of a drawing of a man with a knife and what appears to be a male child. The caption "Kill the little Shit Ab". Included is a photostatic copy of Fire and Brimstone (another tale of Satan's avengers) by Bernell and Liveed. One Jacob Wetterling poster. The handwritten note which was included states; "Crime stoppers advised to send this to you, other from Satanic book, Ain't it strange? (not from Todd). Check it out guys!. Investigation to continue.

TB:MAC

6767

Case No.

16407

**Supplementary Offense Report**STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

C/1897  
Wetterling Abduction

Complainant

Address

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

10-14-90, PO Homan:

Officer dispatched to 91st Avenue South towards the Wetterling residence in reference to a male subject who was at the residence causing some problems and had left the residence on foot northbound. The description of the male subject is tall, slender, with a beard. Approximately a block south of County Road #134, I came upon a male subject matching that description. This officer stopped the individual and ID'd him. The individual was identified as PETERSON, JOHN JOSEPH, DOB 12-29-52, with a local address of 620 Fourth Street South, St. Cloud, MN. Mr. Peterson wears glasses, has a beard, and is tall and slender. He is not employed and does not have a telephone. He was at the Wetterling residence and wanted to talk to Jerry to see if her could help find Jacob.

TB:sms

67666



Case No.

07

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense Abduction

C/1898

Complainant

Address

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

10-19-90, Detective Pearce, Doug:

On 10-19-90, writer received via US Mail from Wyoming Police Department one blue size 12 nylon jacket. The jacket in question was recovered in Chisago County on 09-11-90. Jacket was found one mile south of North Branch in Chisago County. Written on the jacket is, "I am J.W.'s jacket. If you find me you're on the right track. So follow me please." Chisago County file is #90-967. Writer secured the jacket in the Stearns County Property Room on 10-19-90. Jacket was marked with Stearns County Property tag #9362.

Also included is a list of 4th and 8th graders in the North Branch area schools with the initials J.W. (five students).

Investigation to continue.

TB:sms

6765

Case No.

407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1899

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

10-23-90, D. Pearce:

On 10-21-90, arrangements were made with FBI, BCA and the Sheriff's Department personnel to conduct multiple surveillance at the Wetterling Abduction site on 10-21-90 and the abduction site on 10-22-90. Also on 10-22-90, the St. Joseph City Park located off CR 75 will also be surveiled beginning at 1400 hours and concluding at 0500 hours. A tree will be planted on that date.

See specific officer reports concerning contacts with suspicious persons. Investigation to continue.

TB:MAC

6861

Case No.

407

**Supplementary Offense Report**STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1900

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

D. Pearce:

On 10-23-90, at 0305 hours at the request of SA Garber, writer and BCA Agent Dennis Sigafoos went to the DOUGLAS JOHN HADRICH residence, located at 3346 West Germain, St. Cloud, Apt. #308. Douglas Hadrich had just called the task force number and spoke to SSA Garber about the Wetterling abduction. Officer's did go to the Hadrich residence to ascertain what type of information Douglas had. When Officer's arrived we identified ourselves. Douglas was told why we wanted to talk to him. We were invited into Hadrich's apartment. Douglas admitted to calling the task force and passing on theories as to why the kidnapper has not returned Jacob. Officer's asked Douglas what prompted him to call the Task Force number, he indicated he got the desire to help after he attended the candle light vigil for Jacob on 10-22-90. Douglas suggested to this writer and Agent Sigafoos that we appeal the abductor to let Jacob go. Agent Sigafoos asked Douglas who he believes took Jacob he indicated possibly Jacob's father. Douglas Hadrich stated he has always heard the rumor that Jerry Wetterling is not Jacob's real father.

Douglas Hadrich is currently employed by the Shopper's News paper, St. Cloud. Douglas goes to work at 0400 hours. Douglas indicated he does deliver shopping news papers to the area where the Wetterling's live. According to Douglas he first started delivering the papers there in January of 90, well after the

6890

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

721 7840  
89006407

C/1901

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

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abduction date. When asked why he indicated his manager did not want to upset the people by having an unknown male delivering any papers. Douglas stated he drives a Volkswagon Rabbit which is dark red in color and 2-door. After obtaining Douglas' permission writer and Agent Sigafos did inspect the rabbit which was parked in the parking lot adjacent to the apartment complex. Officer's found the tires of the vehicle not even close to matching the tire impressions found at the crime scene. Douglas Hadrich's physical description is approximately 6'4" and 165 pounds. Agent Sigafos did ask Douglas Hadrich prior to concluding the interview if he took Jacob Wetterling to which he responded no and offered to cooperate fully in the investigation.

TB:MAC

6891

Case No.

407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1902

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

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10-24-90, Mund, Steven J:

Writer received lead of possible suspect who looks like the composite. Subject is known as RONALD PACE. He is to drive a small gray car with Colorado license plate EYP353.

Writer determined Pace to be residing at 523 - 8th Avenue North, St. Cloud, DOB 5-15-45. Phone number at this residence is 251-2739.

Check of the Colorado registration finds the vehicle to be a 1977 Toyota, registered to RONALD B. PACE, 606 CR 9, Gunnison, Colorado. Check with Colorado drivers license registration finds the drivers license issued to the same subject at that address. It indicates that the subject is a W/M, 5'10", 245 lbs., brown hair and blue eyes. It indicates the previous license out of Kansas.

Check with the Kansas Department of Motor vehicles finds a listing for RONALD D. PACE, 934 North Buckner, Derby, Kansas.

Check of MINCIS and NCIC criminal history information shows no wants and warrants nor criminal history on Ronald D. Pace.

11-2-90, Mund, Steven J:

Checking with MOCIC, writer determined a 1981 Pace contacting Kansas on a traffic violation. Further that in September of 1989 had contact in Gunnison, Colorado through a traffic stop. At that time he listed a permanent address of 5555 Wierville Road, New

6905

Case No.

407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1903

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_\_ OF SUPPLEMENT

Knoxville, Ohio.

11-19-90, Mund, Steven J:

Det. Doug Pearce and this writer proceeded to 523 - 8th Avenue North, attempt to speak with Mr. Pace. Approximately 1420 hours we interviewed Mr. Pace in the basement of the residence. He resides there in a room by himself. He is fully identified as RONALD DEVON PACE, DOB 5-15-45.

Mr. Pace indicates that he is a minister with The Way Ministry. That he arrived at St. Cloud in August of 1990. That he had come from New Knoxville, Ohio. That prior to that from September 1, 1989 to May 4, 1990, he was at Gunnison, Colorado. That he was there at The Way family ranch, a religious school and work place in Gunnison, CO. He stated that a contact person there at Gunnison would be a Rev. STEVEN STRZEPEK, 606 CR 9, Gunnison, CO 81230.

Pace stated that he was employed through the Work Connection in St. Cloud. He is presently assigned to Fingerhut.

Pace stated he was divorced in 1972 and has a son in the Navy and a daughter about ready to enter College.

Pace allowed Officer's to look at any athletic foot wear that he had and found the foot wear not to match any suspected foot wear in this case. Writer's further observed his vehicle and found no

6906

Case No.

80006407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1904

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_\_ OF SUPPLEMENT

evidence matching the vehicle to the crime scene.

Based on the prior confirmed information that the subject was  
in Gunnison, CO on September of 1989, and no prior criminal record  
subject will be considered cleared at this time.

TB:MAC

6907

Case No.

07

**Supplementary Offense Report**STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

C/1905

Complainant

Address

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

D. Pearce:

On 10-24-90, writer was contacted at home by dispatch at approximately 2100 hours. Dispatch had received a call from the Hutchinson Police Department concerning Jacob Wetterling. Officer Mark Shoutz, was said to be talking to a Mexican male who has specific information on Jacob Wetterling's whereabouts. Writer requested Officer Shoutz contact me regarding specifics of his telephone conversation. Approximately 2150 hours, Officer Shoutz after concluding his conversation with the Mexican he then contacted this writer by telephone. Officer Shoutz indicated the caller states, he has knowledge of Jacob Wetterling's whereabouts, has information concerning the person who abducted him and if given 6-7 days could have Jacob home. The caller also told Officer Shoutz that he is 41 years old and resides in Willmar. Officer Shoutz explained the caller's first name is RENE, last name unknown. Officer Shoutz indicated the caller demands to deal strictly through Officer Shoutz concerning providing any information on Jacob Wetterling's whereabouts. The caller emphatically states that he will not deal with any other law enforcement agency. Officer Shoutz persuaded the caller to meet with a task force member in Willmar on this date at 0100 hours. Writer requested Officer Shoutz contact this department if he obtains any additional information prior to the 0100 meeting in Willmar. Arrangements were made for Writer, Det. Olson and BCA SA

6822



Case No.

407

**Supplementary Offense Report**STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1906

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

Dennis Sigafoos to meet Officer Mark Shoutz of the Hutchinson Police Department at the Litchfield/Meeker County LEC.

Task Force members met with Officer Mark Shoutz in Litchfield at the LEC on 10-25-90 at 12:15 hours. Officer Shoutz indicated he has now retained Rene's full name and DOB. The caller is now identified as RENE OLIVO RIVERA, DOB 3-25-49, Mobile Estates, Lot 67, Willmar, MN. Officer Shoutz indicates he does believe Rene has possible information concerning Jacob Wetterling.

Writer and Officer Shoutz met with Rene Rivera at a prearranged spot in a Mobile Home Park in the city of Willmar.

Rene who seemed to be intoxicated agreed to accompany officer's to the Happy Chef Restaurant which was located approximately a quarter mile from his trailer. Once at the Happy Chef, Rene met with writer, SA Sigafoos and Det. Olson concerning information he may have on the Wetterling Abduction. After interviewing Rene briefly it was determined all the information he had was strictly supposition on his part and possibly visions. Officer's obtained information that there is a current warrant out of Meeker County on Rene Rivera. Willmar Police Officer's arrested Rene Rivera on that warrant. It should be noted that Rene Rivera has an extensive criminal history. Willmar PD is also looking at Rene Rivera for making terroristic bomb threats to business establishments in their jurisdiction. No further action will be done regarding this lead.

Investigation to continue.

TB:MAC

6823

Case No.

5407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1907

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_\_ OF SUPPLEMENT

10-25-90, Mund, Steven J:

Approximately 1635 hours writer received a request from Special Agent Al Garber of the FBI to conduct an interview on 10-26-90. Purposes in the interview are CAROLYN MARINAN, Kare 11 News. According to SA Garber on 10-22-90 a call had been received at Kare 11 News by Carol Marinan. That a hearing impaired person indicated that he had taken Jacob Wetterling and was willing to return him.

According to SA Garber the subject identified himself as MARK ANTHONY SIMS, 51 yoa, Rochester, MN.

Writer contacted Marinan and set up an interview for 1000 hours on 10-26-90.

Writer requested MN Department of Motor vehicles to search for all possible MARK ANTHONY SIMS. Writer was informed by the dispatch center that the only MARK ANTHONY SIMS was one born 7-3-61. He listed an address of 9649 Thomas Avenue North, Brooklyn Park, MN. He is described as 6'2" tall, 195 lbs., with brown eyes. No criminal history exists for said MARK ANTHONY SIMS.

10-26-90, Mund, Steven J:

SA Eric Odegard and this writer met with CAROLYN MARIE MARINAN, 8811 Olson Memorial Highway, Golden Valley, MN 55427, DOB 12-30-60. Work phone #541-8015, home phone #831-1633.

6824

Case No.

407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

C/1908  
Offense

Complainant

Address

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

Marinan indicated that on 10-22-90 at approximately 1800 hours she received a phone call from the MN Relay Service. This is the deaf relay service in which an operator relays communications from a deaf person. Marinan indicated that the first call lasted approximately 59 minutes.

Caller indicated that he had Jacob Wetterling and wanted to return him. He said that he used a van during the abduction and was with his brother. That they saw the children and his brother helped him to abduct Jacob.

According to Marinan the caller stated that his wife had died of cancer and that his son had died a few years ago. That he took Jacob to replace his son.

Marinan indicated that the caller stated he and his brother were returning from some place up in Northern Minnesota on the date of the abduction.

At one point in the conversation Marinan was allowed to ask Jacob Wetterling one question. She asked what Jacob's home telephone number was and the response was that he did not remember.

According to Marinan the caller requested to give Jacob one last meal of his favorite food before returning him. He indicated that Jacob's favorite food was chicken legs.

At one point the caller indicated that he was in Illinois at the time of the report of the boy being in Illinois. Marinan indicated that the caller wanted the transaction of returning the

Case No.

407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1909

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

boy be completed so that it could be on the 10:00 news.

Marinan stated that the caller indicated he was presently at his sister's residence in Bloomington, MN. It was agreed that they would meet at the Thunderbird Motel approximately 2030 to 2100 hours.

Marinan stated that she dispatched a news crew to that location. That she received a second call from the caller. This occurred at approximately 2030 hours. This time the caller stated that he had gotten lost and was some where on 169.

Caller also had indicated that he was going to bring his sister along to help interupt with the reporters.

The caller stated that Jacob presently has longer hair, darker in color and it is shaved on the sides.

Marinan indicated that at no time did anybody arrive at the Thunderbird Motel as indicated, other then the two telephone calls there was no other contact with this caller. Marinan indicated that if additional contact was made that she would contact this agency.

SA Odegard and this writer went to the MN Relay Service at 104 East 7th Place, St. Paul, MN. Spoke with personnel coordinator, DORE ANTONELLO. Phone number was 297-5328.

Ms. Antonello indicated that the relay service records are protected by MN statute. She further stated that due to the fact that the relay service records are considered confidential and

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Case No.

107

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

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ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

private that no records as to caller information is obtained. Once a call is terminated there are no hard copies of records. Ms. Antonello indicated that all of their relay equipment is computer screens, and once the call is terminated it is erased from the data bank.

SA Eric Odegard informed this writer that he contacted SA Dee Lavine to determine if any potential records might be available through the phone service. SA Lavine indicated that there would be none. No further action on this matter at this time.

TB:MAC

10821

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1911

1407

0006407

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

PO Ehrlichman:

Today, this writer and Detective Chuck Olson interviewed a  
MICHAEL JOHN SCHLANGEN, DOB 01-04-78, at Rocori Junior High School.

Michael's father is George. Michael's mother is Mary. They reside  
at 245 First Street Northwest in the City of Richmond. Telephone  
#597-2943. Michael Schlangen related the following to us.

Last Sunday morning at 0730 hours he was delivering papers in  
the City of Richmond. Michael is a carrier for the St. Cloud  
Times. At 0730 hours, a vehicle described by Michael as being a  
light tan or brown Blazer or Bronco II 4-wheel drive type vehicle  
stopped on the road where Michael was delivering a paper. The  
driver of said vehicle asked Michael if anyone was living at the  
residence where Michael was delivering papers or if anyone was home  
now. Michael said he did not know. At this point, the driver of  
the Bronco or Blazer exited his vehicle, went to the rear of the  
vehicle, opened up the hatchback, and told Michael to come on over  
to it. At this point, Michael said he took off on his bicycle.  
He did not see which direction the vehicle headed. Michael did say  
that when he saw the vehicle it was heading east, then it made a  
U-turn as if it were coming from downtown and started heading west  
when it approached him. He described the driver as being a white  
male, medium build, with brown hair, and also wearing eye glasses.  
He further stated that he has not seen the vehicle since the  
incident and he did not see it before. The only characteristic

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Case No.

# Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1912

7407

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

that Michael thought was unique about the unidentified male was that his hair was quite messy and Michael also noticed that it wasn't too windy out that day. He said the man spoke in somewhat of a gruff voice, the way he described it. We advised Michael to give us a call if he sees the vehicle again. We then contacted a Mrs. JULIUS SCHMIDT who resides in the same area where Michael was approached which would be on First Avenue Southeast in Richmond, MN. Mrs. Julius Schmidt said last Sunday her husband was hunting and she was still asleep at 0730 hours when this incident would have taken place. I also advised her to keep an eye open for any strange vehicles in the area-particularly anything described as a Bronco or Blazer, brown in color. This she said she would do. Detective Olson notified the Richmond Police Department to keep an eye open for the same and our patrol division was also advised to keep an eye open for that vehicle. Michael appeared to be a very sharp young man. He knew exactly what he was talking about. Neither Detective Olson nor myself felt that Michael would embellish the incident. The only thing he did say he was quite concerned when the man got out of the vehicle and opened up the hatchback. Michael said it looked like he was going after something or grabbing something and that is when he took off.

TB:sms

6860

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

10X

9006407

C/1913

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

D. Pearce:

On 12-4-90, writer was contacted by Sgt. DAVE NAZER, New York State Police. Sgt. Nazer is one of the Investigators working abduction homicide in New York/Massachusetts. At Sgt. Nazer's request writer faxed 12 pages of investigation pertaining to PATRICK THOMAS SULLIVAN. Det. Olson previously had faxed information to the New York State Police regarding Sullivan on 12-1-90.

TB:MAC

1913



C/1914

Case No.

# Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

6407

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_\_ OF SUPPLEMENT

12-4-90, Mund, Steven J:

Writer received a telephone call from Sheriff BOB ROLFES, Sibley, Iowa, phone #712-754-2556. Rolfes related to writer that a person who lives in his county is somewhat of a psychic. The party believes that a DENNIS POLSON, (sp) of Olivia, MN is involved in this case. That he has seen the man with the boy by a 1955 dark blue pickup. The pickup is to have a painted red and white box on it.

According to Rolfes, he has seen the boy and the man near a lake with a lagoon. That the boy is to be buried near the lake.

Additionally the psychic indicates that Polson owns a 1963 Chevrolet Impala. He describes him as a white male with heavy build. Sheriff Rolfes can recontact the psychic if necessary.

Psychic person further states that there could be other things buried around the house where Polson lives.

Writer contacted DON DAVERN, Renville County Sheriff's Office. Davern to check and determine if there is a DENNIS POLSON, or anyone close to that pronunciation and spelling.

12-5-90, Mund, Steven J:

Writer received a teletype from Davern, indicating that preliminary search of the above party has turned up no one matching that description and/or name. They will continue to search and keep us advised. No further action at this time. TB:MAC

6947

Case No.

6407

**Supplementary Offense Report**

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1915

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

D. Pearce:

On 12-17-90, Central Control (Bruce Peterson) received a call from a female identified as DOREEN LANE, 105 Sunshine Blvd, Polk City, Florida, (813-984-9102). Doreen reported she and her husband were at the Dixie Bay Truck Stop located in Polk City, Florida. Her husband used the men's restroom and observed the following handwritten message on the stall door. "My name is Jacob Wetterling, I have been kidnapped by a man named Joe. I am from St. Joseph, MN." The remaining part of the message is difficult to read. In effect it says "Please help me, possibly in a blue van with a tag on the front of it 'My toy'". Person writing left a partial Florida license plate 821 FXL. Doreen indicated to CO Peterson that she had contacted the Polk County Sheriff's Department.

On 12-18-90 at 0730 hours writer was informed of the Doreen Lane lead. Writer did make contact with Deputy Mike Robertson of the Polk County Sheriff's Department. Deputy Robertson indicated Polk County Sheriff's Department, crime lab did process the scene and photographs were taken of the writing. Deputy Robertson stated there is a Jacob Wetterling poster affixed to the bulletin board right next to the location where the message was written. Deputy Robertson advised he or another officer from his department would be contacting this department later on this date.

On 12-18-90 at approximately 1500 hours writer was requested

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20006407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1916

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

to call Det. Cindi Morris of the Polk County Sheriff's Department. Det. Morris indicated she feels the person or persons responsible for doing the writing are adults. She advised again of the Jacob Wetterling poster that is posted on a bulletin board several feet away from where the handwritten message was found. Writer did fax to Det. Morris, information pertaining to Jacob Wetterling's abduction. Writer also sent via Federal Express, two colored photographs of Jacob. Det. Morris did fax to the Task Force, copies of the photographs which were taken by the Polk County Sheriff's Department crime lab. Det. Morris indicated if any additional information is received concerning this matter she will contact this department immediately. Investigation to continue.

TB:MAC

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Case No.

PPC 6407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1917

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

D. Pearce:

On 1-16-91, Patty Wetterling brought into the LEC subscription information for Penthouse magazine, sent to Jacob Wetterling, 29422 Kiwi Court, St. Joseph, MN. Account #DFAG7. Writer did contact Communication Data Services out of Harland, Iowa at 1-712-755-2135. Writer was referred to the Penthouse Customer Service line, 1-800-289-7368. Writer did make telephone contact with the Customer Service Representative. Writer was informed that they would have no record as to who or when the subscription request for Penthouse Magazine was placed in Jacob Wetterling's name. At writer's request no further Penthouse material will be sent to the Wetterling residence. Writer disposed of the Penthouse subscription information on same date.

TB:MAC

Case No.

5407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1918

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

Dr. Pearce:

Sheriff Jim Kostreba was contacted by DR. SISSACOSN, 4831 Nicollet Avenue South, regarding a patient seen by his staff. Information provided by Dr. Sissacosn and his staff indicate they treated a young boy who resembles Jacob Wetterling for dental problems. While the boy was at the dentists office, X-rays were taken. There were discrepancies in information provided by the boys alleged parents concerning age and other personal data. On 1-28-91, writer brought the x-rays provided by Dr. Sissacosn's staff and known x-rays of Jacob Wetterling to DR. LEONARD CARLSON'S Office in St. Cloud. Dr. Carlson examined and compared both sets of x-rays. Dr. Carlson stated he is unable to make a positive identification either way. According to Dr. Carlson there are similarities in the two x-rays.

Dr. Carlson suggested this department contact DR. ANN NORLANDER, 1553 Medical Arts Building, Minneapolis, MN, phone #332-6649. Dr. Carlson advised Dr. Norlander is a forensic dentist and is used extensively by the Hennepin County and Ramsey County Medical Examiners office.

Writer on same date did make telephone contact with Dr. Norlander. Writer explained to Dr. Norlander our request. Dr. Norlander indicated she would assist us and examine both x-rays.

On 1-31-91, Det. Olson and Boeckers transported the x-rays and cover letter to Dr. Norlander's office. After the examination is

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Case No.

06407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1919

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

complete Dr. Norlander is requested to return both sets of x-rays  
to this department. See attached letter, investigation to  
continue.

TB:MAC

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Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1920

6407

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

1-24-91, Olson, Charles K:

This officer and Agent Sigafoos of the Bureau of Criminal Apprehension along with members of the Ottertail County Sheriff's Department and Bureau of Criminal Apprehension Lab conducted a search warrant at the ROY DOUGLAS KETCHAM, residence at Route #3, Box 168, Battle Lake, MN. Ketcham's DOB 1-7-34. Mr. Ketcham's vehicle, lic. #MVY835 along with the attached camper was also examined in reference to the search warrant. Initially the search warrant began at the Ketcham residence and arrangements were made for the pickup and camper to be examined in the Ottertail County Sheriff's Department garage. Arrangements were made with Mr. Ketcham for him to drive the vehicle into the Ottertail County Sheriff's Department where it was examined by Lab Assistants. During the examination this officer and Agent Sigafoos spoke to Mr. Ketcham in reference to the events on 10-22-89. Mr. Ketcham stated that on 10-22-89 he left his residence at approximately 5:00-6:00 PM, went to a section of land near Henning, MN, which is approximately five miles away and examined his cattle to insure that they were alright. He subsequently went to Parkers Prairie, MN, in which he stopped at a roadside rest area in town and changed into Woman's clothing. He stated that his his habit when traveling is to change into female clothing. Mr. Ketcham stated that after he did that he drove to the Avon Rest area, Spunk Lake Rest area where he stated he slept until approximately 9:00-9:30 he stated

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Case No.

## Supplementary Offense Report

Offense

Complainant

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STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

C/1921

5407

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

that he subsequently drove on I-94 East to CR 75, through St. Joseph, MN and stated he drove by the Tom Thumb convenience store, the location in which Jacob Wetterling, his brother and had purchased the video tape just prior to the abduction. Mr. Ketcham stated that he did not stop at the Tom Thumb Convenience Store, he stated he may have driven through St. Cloud and stopped at the Kentucky Fried Chicken on Hwy. 10 and used their restroom or he may have continued on on Hwy. 10 to the Anoka County Rest area and where he may have stopped also. Mr. Ketcham repeatedly denied having any knowledge or any involvement in the abduction of Jacob Wetterling. Mr. Ketcham stated that he dresses in female clothing and that he if the funds were made available he would have a sex change operation. He stated that he has been married to his present wife for 24 years and prior to the abduction and his subsequent involvement in the investigation his wife never knew that he did dress up in women's clothing. He stated that while driving to and from his place of employment in Rosemount, Concord, MN area which is south and east of the Twin Cities that he occasionally will enter a convenience store or pick up a hitchhiker and attempt to pass himself off as a woman. He stated that he has had a number of bisexual experiences which he stated were limited to another male party, be it hitchhiker or a patron of a theatre he was in would rub his leg and thigh which would bring him to climax and he would subsequently leave or drop the

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## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1922

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

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hitchhiker off. He stated that he had in his camper, female clothing, sexual paraphernalia, photos of himself, firearms, a 357 pistol, and other items. During the entire interview Mr. Ketcham repeatedly denied any involvement in the abduction of Jacob Wetterling. He stated that he felt very bad about the families agony and pain involved in the abduction and he indicated that he would if he had any knowledge discuss the particulars with this officer and Agent Sigafoos. At approximately 2030 hours on 1-24-91, this officer secured from Ottertail County, Agent Sigafoos continued at the scene to assist with the examination of the pickup and camper and arrangements were made for Agent Sigafoos to transport any seized material in reference to the search warrant and to have it placed in the Stearns County property room. Investigation to continue.

TB:MAC

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Case No.

407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1923

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

D. Pearce:

On 1-24-91, the residence of MARY LOUISE MESSER and BARBARA ANN MESSER, was located at 1400 - 12th Avenue North, St. Cloud. The Messer's home phone #259-7888. A number of attempts were made to contact either Mary or Barbara at their residence, but were unsuccessful during the day on 1-24-91.

Message was left on the Messer's answering machine requesting they contact this department.

On 1-24-91, at approximately 1930 hours Mary Messer contacted this department by telephone. Mary was told why we wanted to talk to her. Mary indicates she does recall talking to Officer's concerning the Wetterling abduction on or about 11-10-89. Mary confirmed she does recall seeing an unknown older woman while at the St. Joseph Tom Thumb store on 10-22-89. Mary stated she and her sister Barbara were looking at the Video's and observed this unknown female standing by the cash register. Mary described the person as approximately 5'7" to 5'8" tall with a heavy or large build. Age is estimated to be late 30's or early 40's. Mary commented the person had curly brownish colored hair. Mary indicated several times during our discussion that the woman was acting strange. When asked what she meant, Mary remarked she was very masculine and not the least bit feminine. Mary believes this person was wearing a 3/4 length tan coat. She indicated she could not recall if the person was wearing glasses.

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89006407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

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ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

After concluding the conversation with Mary, writer spoke to Barbara. Barbara indicates she does recall being at the Tom Thumb on 10-22-89. Barbara stated she does recall seeing a heavy set Woman standing by the cash register. Barbara gave the following description of this person. Approximately 5'9", very heavy build. Barbara remarked the person was wearing a tan colored coat which she termed mannish in style. Barbara stated she believes the person was also wearing some type of boots. Barbara described the person's hair as light brown in color, curly. Barbara estimates the age of the person as approximately 50 years or older. Barb was unable to give any further description of this person.

Neither Barb nor Mary recall this person talking. Both Barb and Mary indicated their complete willingness to cooperate. Writer explained that we might contact them at a later date for a formal statement. Both advised they would think about the incident on 10-22-89 and if they recall any more specific details about this unknown person they will contact this person.

Investigation to continue.

TB:MAC

7071

Case No.

## Supplementary Offense Report

89006407

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

C/1925

Complainant

Address

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

2-11-91, Mund, Steven J:

Approximately 0830 hours writer received a telephone call from a KATHY BAKKEN, Customer Service person for Holes Webway Company in St. Cloud. She indicated that a message had been left on their answering machine which a child identifies himself as Jacob.

Writer went to Holes Webway and met with Ms. Bakken at approximately 0845 hours. She indicated that an answering machine for a subsidiary company known as Creative Memories, was turned on Friday, 2-8-91 at approximately 1700 hours. That the machine was then checked on Monday, 2-11-91, approximately 0815 hours.

The Nation wide toll free number that calls into the machine is 1-800-468-9335.

The message states: "I'm Jacob at 367-0841, good bye".

Writer received the tape from Ms. Bakken and appropriately tagged and marked it.

Checking with Holes Webway Company they do not have specific number identifier on their 800 billing. They are able to determine area codes that numbers come from, but not by date, just for the volume for the month.

Check with U.S. West Security determines that said number 367-0841 is not valid in area codes 218, 507, or 612.

Writer played said tape for Patty and Jerry Wetterling. After listening to the tape a number of times it is their opinion that it is not the voice of Jacob Wetterling. No further action at this time.

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Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1926

85 407

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

D. Pearce:

On 2-28-91, approximately 1600 hours Officer received information from Det. MICHAEL SERGE, Scratton Police Department regarding a possible suspect in the Wetterling abduction. Det. Serge indicated his agency along with other law enforcement departments in Arizona, New York, Pennsylvania, have had sexual abuse cases involving an ex-Catholic Priest identified as GEORGE VINCENT BREDEMANN, DOB 11-07-42. George Bredemann is described as a white male approximately 5'10", 185, brown hair, hazel eyes. Det. Serge indicated George Bredemann may have visited Minnesota (date and time unknown). Bredemann's probation officer is identified as Agent Marty Soto, phone #602-440-4427. After obtaining the information from Det. Serge an appropriate lead sheet was filled out.

Writer attempted to contact Agent Soto on 2-28-91, but was unsuccessful.

On 3-1-91, Det. Olson did make contact with Brother Mike (St. John's Security) concerning George Bredemann. Brother Mike indicated he would check his records to see if George Bredemann visited St. John's University/Abbey.

On 3-4-91, Officer made telephone contact with Marty Soto. Marty confirmed he is George Bredemann's probation officer. George Bredemann is currently serving 40 years in Arizona State Penitentiary for multiple sexual abuse offenses involving boys.

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

C/1927

Complainant

Address

3407

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

PO Soto checked his files and determined George Bredemann was in custody at the Maricopa County Jail beginning 7-14-89 with no release until July 13, 1990. No further action will be taken regarding George Bredemann because he was incarcerated on 10-22-89.

TB:MAC

Case No.

89 407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1928

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

D. Pearce:

On 3-28-91, writer turned over the following clothes to SA Alan Garber, FBI. The clothes in question were facsimiles to the clothes Jacob Wetterling was wearing at the time of his abduction. The clothes included one red St. Cloud Police Department Hockey Jacket. One red C.M.Y.S.A. shirt. One blue sweat pants, one blue sweat pants cut off and one right Nike tennis shoe. Items were marked with Stearns County property tag 10185. SA Garber signed the back of the property tag, dated 3-28-91, acknowledging receipt of the items. SA Garber indicated the items will be sent to the FBI Laboratory in Washington.

TB:MAC

7286

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1929

4078

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

Olson, Charles K:

Manager of the Tom Thumb Store in St. Joseph had contacted a member of this department indicating that there were some checks, original checks, that were taken into evidence on 10-22-89 by Det. Mund. The manager was inquiring as to the possibility of obtaining the original checks for the purposes of cashing them. The originals were made available to the manager of Tom Thumb through Officer Henning of this department. A copy of the checks were made and are to be attached to this report. See attached checks and evidence tags.

TB:MAC



Case No.

39 4087

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1930

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_\_ OF SUPPLEMENT

D. Pearce:

On 4-8-91, Patty Wetterling contacted this writer concerning a letter she wanted to send out to local mail routes. The letter is intended to solicit new information concerning Jacob's abduction. Patty provided us with a copy of the letter. It was agreed that Joel Kohout, BCA would review the letter and possibly send it to Quantico, VA, FBI's Behavioral Science unit to get their input. On 4-19-91, Joel Kohout turned the letter with corrections made by her and the FBI's Behavioral Science Unit. The final draft of the letter was returned to Patty Wetterling on the same date.

On 4-29-91, the Wetterling's provided the task force with the letter which will be mailed out to persons living in approximately a 15 mile radius of St. Joseph, MN on or about 5-6-91. A copy of the letter will be included in the case file.

The BCA and FBI were also provided a copy of the letter.  
Investigation to continue.

TB:MAC

*All together at my  
cousins wedding -  
Summer 1988*

C/1931

Dear Neighbor,

Jacob's grandpa, Ervin, was in the hospital last week. This is so hard on all of us. You see, Jacob was "due" on Erv's birthday. Although he was born a little early, they always celebrated together and when they were out in the boat fishing, nobody felt the 70 year span between them. I pray for Erv's strength so that he can stay strong enough to see Jacob home with us and they can once again feel the comfort of those bonds.

In the year and a half since Jake was taken he has missed so much. My grandma died, she was 98 years old. She was Great Grandma Potter to Jacob. His cousin got married. He missed two grades in school, two seasons of hockey, two Christmases, his 12th and 13th birthdays, and all the day to day joys of living. I am sure he has had his share of day to day struggles. His brother and sisters miss him terribly. Jerry and I struggle with how to go on — what to do next.

One hard part to live with is our belief, shared by law enforcement professionals and the National Center for Missing and Exploited Children, that somebody knows. Someone must have noticed a change in a person's lifestyle after October 22, 1989. Someone must have noticed inappropriate comments, or concerns about Jacob's investigation. Someone in the family suspects a member of being a child molester — or a neighbor notes someone with an unusual interest in children or who has few adult friends. But people second guess themselves, they do not want to get involved, or they talk themselves out of what they know to be true. Maybe they are afraid. Many people have called with their suspicions yet maybe someone still needs to call — could that someone be you? Please call the proper authorities.

This is why I am writing. I still beg you to call if you have information about who took Jacob. It has been so long — please help. Call 251-4240 or 1-800-325-HOPE. You can remain anonymous. It is time for Jacob to come home.

Sincerely,

*Patty*  
Patty Wetterling

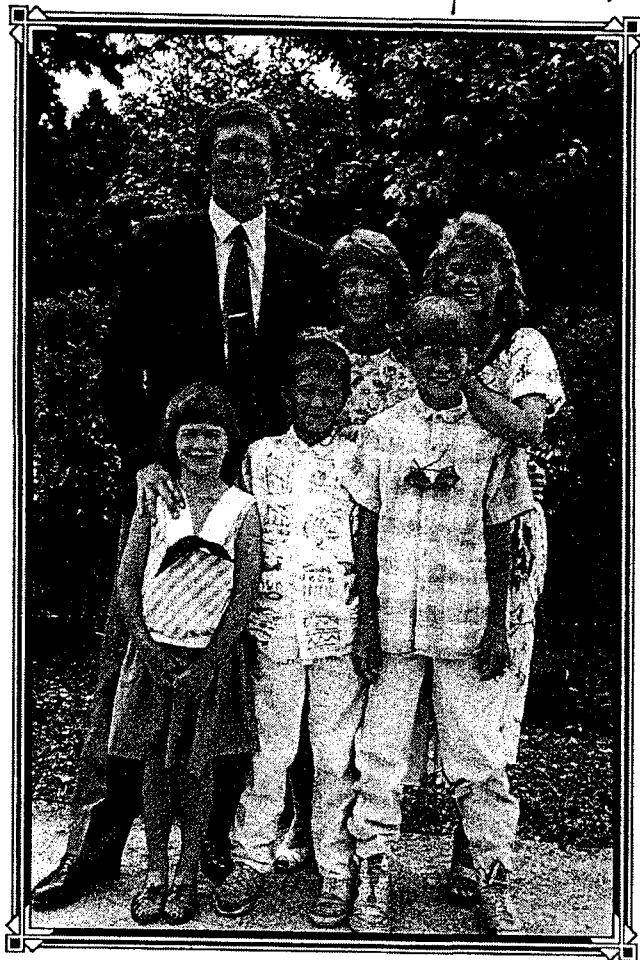
*Whitney P.S.*

*Trevor*

*Amy*

*Carmen*

7391



Case No.

8 5407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1932

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

D. Pearce:

On 4-17-91, at 1630 hours writer was contacted by John Ellenbecker. John Ellenbecker indicated a former client of his identified as RALPH JOSEPH WOLAK, DOB 05-29-50, may have information pertaining to the Jacob Wetterling kidnapping. Ralph Wolak specifically asked that a Stearns County Deputy Sheriff talk to him regarding this matter. Ralph Wolak is currently incarcerated at the MN Correcational Facility in Faribault. Arrangements were made for this writer to meet Ralph Wolak at the Correctional Facility on 4-18-91 at approximately 1200 hours.

On 4-18-91, at 11:45 hours writer met with RALPH JOSEPH WOLAK, at the Correctional Facility in Faribault. Interview was conducted in an interview room located within the Correctional Facility. Writer fully identified himself as a Deputy Sheriff with the Stearns County Sheriff's Department prior to the interview beginning. Ralph indicated his complete willingness to cooperate. According to Ralph a fellow inmate, identified as BOBBY HIRT, may have information concerning the Jacob Wetterling abduction. Ralph stated Bobby Hirt told him about some information he heard from a person identified as BUTCH STEARNS. Bobby Hirt allegedly heard this information from Butch Stearns when they were both incarcerated in the Stearns County Jail. According to Ralph Wolak, Bobby Hirt states, Stearns says he observed a known pedophile, identified as DAVID LEONARD at the Tom Thumb Store in St. Joseph

Case No.

## Supplementary Offense Report

89 407

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1933

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

Township on 10-22-89 during the evening hours. David Leonard was allegedly in a white van with rust. The van in question allegedly is owned by David Leonard's roommate. Ralph Wolak commented Bobby Hirt as told by Butch Stearns that he observed David Leonard watching people at the Tom Thumb store on the night in question.

Bobby Hirt also indicated to Ralph Wolak that approximately two weeks prior to the Jacob Wetterling abduction he was at the Dave Leonard residence which is located at the intersection of 9th Avenue and 22nd Street South. Dave Leonard was said to have told Bobby Hirt that he wanted a 10-13 year old boy for a film. Bobby Hirt allegedly provided Ralph Wolak with another name of a party who may be involved in Jacob's abduction. This party said to be a former associate of David Leonard and is identified as OMAR SUFKA. Omar is said to have died recently possibly from AIDS.

Ralph Wolak stated Bobby Hirt is familiar with David Leonard. When asked why Bobby Hirt would know Dave Leonard, Ralph Wolak indicated they dealt cocaine together. Ralph Wolak remarked Bobby Hirt has sold to him several times. According to Ralph, Bobby Hirt feels that the authorities in Stearns County will not believe him because of his past record. Ralph indicated Bobby Hirt has told him that he tried telling the former Sheriff Charlie Grafft of David Leonard's possible involvement in the Jacob Wetterling abduction, but Charlie Grafft would not believe him. Bobby Hirt has allegedly told Ralph Wolak that he would meet with a Deputy from Stearns

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1934

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

County and relay the information first hand. Interview with Ralph Wolak concluded after approximately 45 minutes. On 4-18-91, writer identified Butch Stearns as WALTER RAYE STEARNS, DOB 11-15-48. Walter Stearns is currently residing at 520 - 9th Avenue North, Apt. #101, St. Cloud, MN. Walter is living with KATHY PALLANSCH. In checking the case computer it was determined ROBERT HIRT had contacted the Task Force on 10-28-89 and 11-20-89. Refer to leads 1280 and 13374. Writer and Det. Olson determined David Leonard resides at 2111 Clearwater Road. David Leonard's true name is David Leonard Schreifels, DOB 07-14-43. David Schreifels is employed as an organ repair person. Schreifels does not have a criminal history nor does his drivers license check show any violations. Officer's attempted to make contact with Walter Stearns on 4-18-91 and 4-19-91, but were unsuccessful. Det. Olson left his business card with Kathy Pallansch, requesting Walter Stearns contact him on 4-20-91. Investigation to continue.

TB:MAC

Case No.

# Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1935

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

Wetterling Case---

4-25-91 PO Pearce:

4-21-91 at 1500 hours, writer received a telephone call from Ralph Wolak. Ralph is currently an inmate at the correctional facility in Faribault. Ralph indicated that he has information regarding a possible suspect in the Wetterling case. According to Ralph Wolak, an inmate, identified as Lance Jenkerson, (sp), possibly knows who may have killed Jacob Wetterling and location of the body. According to Ralph Wolak, Lance will meet with an officer as long as Ralph Wolak is present. Investigation continued.

TB/lma

*Doug Pearce*

C/1936

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

30 407

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

Det. Boeckers:

During the PM of 4-23-91, writer was present at the LEC at which time writer received a telephone call from Officer Jerry Montoya, Flagstaff Police Department, Flagstaff, Arizona, phone: 602-779-3646, fax: 602-779-2703. Officer Montoya related to this writer that their department had arrested a male individual who Montoya identified as NEWELL RICHARD NELSON, DOB 9-14-47. Nelson was arrested as a result of a federal kidnapping warrant by the Flagstaff Police Department. Montoya related that Nelson is from the State of Minnesota and that present with Nelson was a male youth who looked similar to Jacob Wetterling.

At the request of Montoya, writer submitted bulletins regarding Jacob Wetterling and composites of perpetrators. Furthermore, a set of Jacob Wetterling's fingerprints were also forwarded to Montoya.

It was subsequently determined that the male youth accompanying Nelson was not Jacob Wetterling. Furthermore, lead sheet #18785 dated 1-12-90, indicates that NEWELL RICHARD NELSON, was in custody at the MN Correctional Facility, Stillwater, MN during the time of the Wetterling abduction.

TB:MAC

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1937

39 107

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

5-2-91, D. Pearce:

At 1200 hours, writer met with LANCE TODD JINKERSON, DOB 08-23-63, in an interview room at the Faribault State Correctional Facility. Writer fully identified himself to Lance prior to the interview beginning. Lance indicated that he was expecting an officer from the Jacob Wetterling Task Force to interview him concerning knowledge he possesses about a possible suspect. Writer explained to Lance that initially I obtained his name from another inmate at Faribault identified as RALPH WOLAK.

Lance indicates his last address prior to being sent to prison is Box 504, Okojobi, Iowa. Lance is sentenced to the Faribault Correctional Facility on a conspiracy to distribute cocaine. Lance indicated he obtained second hand information from an inmate at Stillwater Prison identified as TONY BAIL, regarding a possible suspect in the Wetterling Abduction. Tony Bail allegedly told Lance that an inmate at Stillwater identified as DUANE HART, may know who abducted Jacob Wetterling. Tony Bail is said to have obtained information from Duane Hart which indicates Duane is having bad dreams about Jacob Wetterling. Also Duane Hart has allegedly told Tony Bail that he believes Jacob Wetterling could possibly be buried in a thick plastic bag under some type of water trough. Location of the possible grave is unknown. Lance had no first hand information concerning Jacob Wetterling. Lance was asked if he knows Duane Hart to which he responded no. The



Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1938

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_\_ OF SUPPLEMENT

interview with Lance Jinkerson concluded after approximately 15  
minutes. Investigation to continue.

TB:MAC

Case No.

38006407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.

St. Cloud, Minnesota

Offense

C/1939

Complainant

Address

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

D. Pearce:

On 5-24-91, at approximately 1200 hours writer received a telephone call from Sgt. Sam Duke of the Oklahoma City Police Department. Sgt. Duke indicated his department received a report from the Oklahoma City General Hospital that a boy was currently being treated at the hospital. The boy in question reportedly looks like Jacob Wetterling. At the request of Sgt. Duke, writer faxed information to the Oklahoma City Police Department, including a fax of Jacob's photograph. Sgt. Duke indicated an officer will go to the hospital and interview the boy. The boy is reportedly with an older gentleman who indicates that he is the child's grandfather. Sgt. Duke indicated he would contact this department immediately if our assistance is needed further.

TB:MAC

7474

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

C/1940

Complainant

Address

1700X

407

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

Det. Neu:

This officer was contacted by Sgt. Nohner to meet him at the old Rassier farm which is east of the Wetterling residence in reference to findings of some tennis shoes. This officer went to the residence and met with Officer Nohner and Officer Boldt of this department. Residence now being owned by a Heurung, Robert Jerome. At the residence this officer along with Officer Jode Boldt and Mr. Heurung walked through the field, swamp, and wooded area to locate the shoes in question. Upon arrival at the location of the shoes this officer photographed said shoes and then took said shoes in a paper bag and took custody of them at this time. It was determined by Officer Boldt and this officer that the shoes did not match the color or sole print pattern of those missing from Jacob Wetterling. This officer did retain them until the morning of 6-2-91. This officer met Chief Deputy Pearce in the hallway, showed him said shoes and asked him if we should keep them or destroy them and he said we could throw them away, as there was no close resemblance whatsoever in the shoes in question. This officer took said shoes and threw them into the garbage can at the LEC.

TB:MAC

7475

Case No.

8900407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

C/1941

Complainant

Address

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

6-2-91, Sgt. Nohner:

I was dispatched to meet with a Robert Heurung, at the Tom Thumb Store in St. Joseph. Information received is that Mr. Heurung had found a pair of Nike tennis shoes near the Sauk River out behind his farm which is on 91st Avenue. The call was received around 12:00 noon.

Upon arrival at the Tom Thumb store in the city of St. Joseph, I met with ROBERT JEROME HEURUNG, DOB 12-20-48, 29505 - 91st Avenue, St. Joseph, phone #363-0567. He explained to me that about two weeks ago he had seen a small blue car on the order of a Dodge Omni drive down the field road behind his farm. He said he was curious as to what this car was doing back there, so he walked back to where the car was and found the car parked unoccupied.

He said last night around 9:30 or 10:00 PM he believed he saw the same car coming off of CR 134, driving recklessly, westbound on CR 75. He said the car went down 91st Avenue to the T intersection and then turned right toward Wetterling's. He said he didn't follow the car after that point he just made his left turn into his farm yard. He said the car had Florida license plates, but he couldn't recall the numbers. He went on to say that this morning he was curious as to what this blue car had been doing back by the river behind his farm, and walked back there. He said he found a pair of blue and white Nike tennis shoes that appeared to have been there for a long time. He said he picked one of them

7476

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

C/1942

Complainant

Address

92

8888407

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_\_ OF SUPPLEMENT

up and everything was brown underneath.

Officer Boldt had arrived at my location by this time and I instructed her to get a four wheel drive vehicle out of cold storage so we could drive back to where these shoes were at. I also called Det. Neu and he came to the scene.

Due to some mechanical problems with the four wheel drive blazer I was not able to get back to the location where these shoes were found, but Det. Neu and Officer Boldt walked back to that location.

TB:MAC

7477

Case No.

89006407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.

St. Cloud, Minnesota

Offense

Complainant

Address

C/1943

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

D. Pearce:

On 7-22-91, writer received via US mail a poster that Operation Lookout, National Center for Missing youth will be distributing concerning Jacob Wetterling. Copy of the poster was provided to the local FBI Office. Original poster will be included in the case file. Writer will be forwarding copies of the poster to Patty and Jerry Wetterling.

Investigation to continue.

TB:MAC

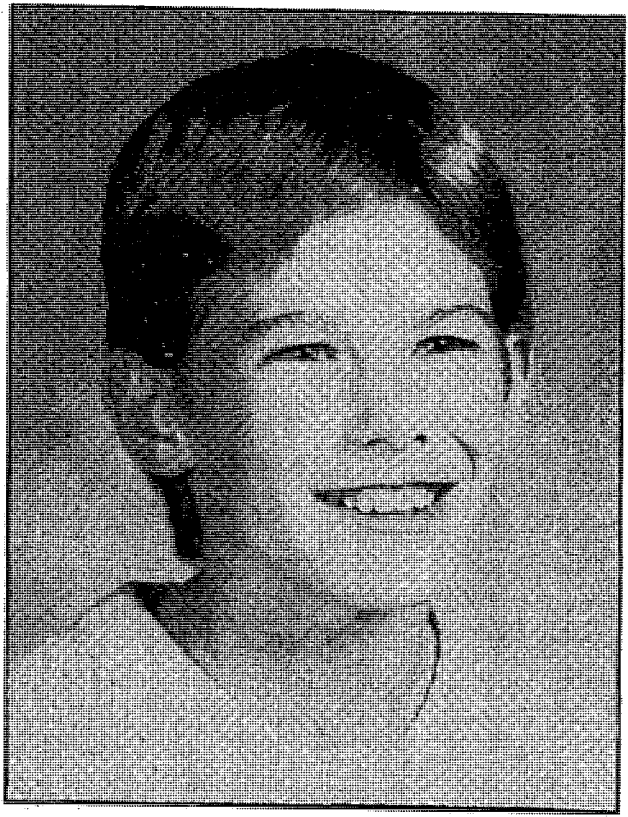
C/1944

# OPERATION LOOKOUT®

National Center for Missing Youth

## \$25,000 REWARD

OL Case #2032



## MISSING

- NIC# #M391782685
- POLICE CASE #89-006704
- DOB: February 17, 1978
- HAIR: Brown
- EYES: Blue
- HEIGHT: 5' 0"
- WEIGHT: 75#
- ID MARKS: Mole on left cheek
- OTHER: Jacob was wearing a red hockey jacket with an orange vest, blue sweat pants and Nike high-top tennis shoes.
- Missing since Oct 22, 1989 from St. Joseph, MN

A male suspect approached Jacob & his friends with a handgun. After questioning the boys, two were allowed to leave; Jacob was not.

• A reward for up to \$25,000 is being offered for information leading to the safe return of Jacob Wetterling. For more details call the Stearns County Sheriff's Dept.

# JACOB WETTERLING

Call immediately if you have any information!! Anonymous tips accepted. All calls are confidential.

## 24 hour Missing Youth HELPLINE

(206) 771-7335 or

# 1-800-782-SEEK

or contact the Wetterling Task Force at the Stearns County Sheriff's Dept (612) 251-4240

Please copy & POST this poster wherever it is welcome. For posters of other children or to donate goods, services or funds write to:  
OPERATION LOOKOUT® National Center for Missing Youth PO BOX 231 • 6912 220th ST SW STE 102 MNILK TR WA 98043  
or call (206) 771-7335. Copyright ©1991 Printing donated by PIP Printing of Lynnwood, WA

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

C/1945

Complainant

Address

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

D. Pearce:

On 9-23-91, at 0950 hours department received a teletype from the Russell County Sheriff's Department in Lebanon, VA. Investigator JR Lockhart, requested somebody from the Task Force, contact him at 703-889-8033.

9-23-91, at 1015 hours writer made telephone contact with Inv. Lockhart. Inv. Lockhart indicated his department received information concerning a possible sighting of Jacob Wetterling in Russell County. Russell County Sheriff's Department received information on 9-20-91, that a boy currently enrolled in a junior high school in Lebanon, VA, looks like Jacob Wetterling. At the request of Inv. Lockhart the Task Force will provide Russell County with a detailed physical description and a colored photograph of Jacob Wetterling. Inv. Lockhart indicated if his department would need any further assistance from the Task Force he would contact us immediately. Investigation to continue.

TB:MAC



Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1946

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

D. Pearce:

On 9-27-91, writer received the National Center for Missing and Exploited Children, a completed age progression for Jacob Wetterling. Writer previously had been contacted by Patty Wetterling concerning the possible use of the artists conception of Jacob at approximately 15 years old. It was agreed that the new age progression image of Jacob would not be used until Law Enforcement Agencies involved in the Task Force are consulted. The National Center for Missing and Exploited Children, did send the Wetterling's the age progress photo of Jacob.

After the Task Force received its copy of the age progressive photo of Jacob writer did notify SA Sigafos (BCA) and SA Dan Lund, (FBI). Copies of the photograph of the age progressive photograph will be made and sent to the BCA and FBI.

Officer contacted SA Kahort concerning the age progressed photo. At the BCA's request a copy of the photo will be made and sent to the BCA for their review. Also a copy will be made and provided to the local FBI RA. Investigation to continue.

TB:MAC

Case No.

8 76407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

C/1947

Complainant

Address

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

D. Pearce:

On 10-7-91, writer received via US Mail from the National Center for Missing and Exploited Children a new poster concerning Jacob Wetterling. The poster includes an age progression photograph made by the National Center for Missing and Exploited Children. See attached poster.

Investigation to continue.

TB:Mac

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1948

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

Det. Sanner:

At appr. 0930 hrs., 10/15/91, this officer, Officer Pam Jensen and BCA Agent Terry Duma arrived at the to interview Sharon NMN Fealy, DOB 1/5/55,

The interview was conducted at the office of and attended by licensed psychologist Julie Steiff, staff psychologist at the Fealy stated that during the late fall of 1989 she watched television news show discussing the Jacob Wetterling abduction. Fealy stated that she was confused as to why Jacob at 11 years of age was singled out and abducted and asked her significant other, David Harold Williams, DOB 6/19/42, to explain. Fealy stated that Williams' response was they're better at that age, furthering explaining that at 11 years of age the child would be prepubescent.

Fealy stated that she met Williams, a black male, in 1984 and lived with him until 1990. Fealy stated that the longer she lived with Williams the more dominating he became. Fealy stated that Williams also participated in satanic cult activity in which animals were skinned and mutilated during sacrificial ceremonies to satan. Fealy stated that at times Williams would force her to watch the animals being skinned as she was reminded that she could be disposed of in a similar fashion.

Fealy stated that she gave birth to a son, Scott, which Williams fathered. Fealy stated that on one occasion possibly in

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1949

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

early 1990 Williams told her that Scott could possibly end up like Jacob Wetterling if she did not obey his orders. Fealy stated that Williams was convinced Jacob Wetterling was dead, at times making reference to the fact he could have been skinned and sacrificed or simply ground up and mixed into cement. Fealy stated that Williams was extremely possessive with their son Scott demanding total control over his life while he threatened her.

Fealy stated that during the fall of 1989 she and Williams occupied two separate residences, one being an apartment complex in Cambridge, MN, the other being a rural setting in North Branch, an address of Rt. 1, Box 27, tel. # 674-7390. Fealy stated that during this time period Williams associated closely with an individual identified as Dan Wilcox appr. 35 years of age, 407 Ikenwald, St. Paul, MN, possibly employed by Specialty Engineering. Fealy stated that during the fall of 1989 Williams had access to four separate vehicles, three of which he owned, one being an old brown truck, a second being a red Firebird and the third vehicle being a blue Ford Bronco. Fealy stated that Williams would have also had access to Wilcox's vehicle, a burgundy Grand Am. Fealy also stated that Williams owned and occasionally a hand gun described by Fealy as being a 357 black in color. In addition Fealy stated that Williams has a brother who resides in the St. Cloud area identified as Charles Williams, possibly employed through the Department of Corrections. Fealy stated that Williams'

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

C/1950

Complainant

Address

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

mother, same last name, currently resides in north Minneapolis,  
although she is unsure of the exact address.

Fealy stated that since 1990 Williams has made several  
attempts to locate her without success. Fealy stated that Williams  
has resorted to trickery in attempts to determine her whereabouts,  
although to this point has been unsuccessful. Fealy expressed  
great concern that departmental investigation could reveal her  
whereabouts. Prior to terminating the interview this officer  
reassured Fealy that her source of information would remain  
confidential throughout the investigation.

tb:lj1

Case No.

00007

Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1951

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

PO Freeman:

This officer was dispatched to the Clearwater Truck Stop in Clearwater, MN, to meet with complainant, JEROME EDWARD SKALICKY, DOB 5-10-54, regarding pictures to the Jacob Wetterling case.

This officer arrived at the above location and met with complainant. Complainant showed this picture several photocopies of the Lindberg family weddings and Lindberg family pictures. (Lindberg in this case meaning Charles Lindberg, i.e. First Trans Atlantic airplane flight). Complainant stated to this officer that he believed John Lindberg was the individual who abducted Jacob Wetterling on October 22, 1989. Also stating that John Lindberg worked for an Anna Page Conservation Company which transports live animals and stuffed animals to various museums. Complainant stated that he saw John Lindberg at a Lake Street Adult Bookstore the night before and that John Lindberg was enroute to the Little Falls area that evening. The pictures that were photocopied by complainant are in a small manila envelope which will accompany this ICR. This officer did not examine all those documents, but will forward these documents and photostatic copies to Det. Boeckers of the Stearns County Detective Division for further follow up and investigation.

A 10-45 was run on Mr. Skalicky that will also accompany this supplement. Jerome Skalicky gave his address to this officer as Rural Route #4, East School Road, Owatonna, MN, phone #507-455-

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

C/1952

Complainant

Address

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

1293. Complainant also stated to this officer that he thought the Lindberg family was involved in child abductions all over the nation, also stating a possible motive was or is the abduction of the Lindberg baby. Further stating the abduction of the Lindberg baby has made the family bitter and this is some type of revenge that the Lindberg family is taking out on the rest of the nation for not solving the crime.

Further supplements will be filed by this officer if needed or requested by Det. Boeckers.

TB:MAC

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1953

407

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

Det. Olson, Charles K.:

After receiving a number of neglect reports in reference to the Schleicher family this officer reopened an investigation on Allen Alvin Schleicher, DOB 4/19/50, 104 10th Ave. SE, # 106, St. Joseph, MN. Mr. Schleicher was questioned on two occasions during the first two weeks of November after a number of discrepancies were found in the initial investigation of Mr. Schleicher and his comments made to investigating officers arrangements were made for Mr. Schleicher to submit to a polygraph examination which was conducted on 11/26/91 in Stearns County Sheriff's Dept. by Bureau of Criminal Apprehension Agent David Kinifelkamp. The polygraph examination was conducted at appr. 1700 hrs. on the aforementioned date and the conclusion will be attached with Mr. Kinifelkamp's report. Also a vehicle, lic. PLP628, 1981 Grand Prix which was the vehicle owned by the Schleichers at the time of the abduction was transported down to the Bureau of Criminal Apprehension's Laboratories in St. Paul where an examination of the trunk and rear passenger area was conducted. A number of fibers and hairs were discovered through the examination and are presently being analyzed by the FBI labs for comparison of known samples of Jacob Wetterling's hair and fibers of the clothing he was wearing. After conclusion of the polygraph Mr. Schleicher was interviewed by Det. Boeckers and Chief Deputy Pearce of this department. Mr. Schleicher had earlier been advised that through employment records



Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1954

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

it indicated that he was not present for work on October 23, 1989.

Mr. Schleicher could not explain the reason why he was not at work indicating that he had possibly stayed home with his family because of the abduction. Mr. Schleicher was asked to attempt to recall what he was doing through examination of documents or a checkbook or whatever to ascertain where he was on October 23, 1989.

Chant. Oh

tb:lj1

Case No.

407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1955

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

2/10/92. Det. Olson, Charles K.:

This writer received a report from the Federal Bureau of Investigation in which they indicated they had examined the fibers which had been located in the vehicle formerly owned by Allan Schleicher. The fibers were compared and the two known fibers found in the trunk and the fibers from the known samples were found to be dissimilar. See attached report.

Charles K. Olson

tb:lj1

Case No.

# Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1956

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

PO Peschong:

On 2-15-92, writer was dispatched to Southside Truck Stop, city of Richmond to check on an anonymous 911 call of a male sitting inside the truck stop who fit the description of the composites put out on the Jacob Wetterling abduction. The caller described the male as wearing a T-shirt or sweater with Insulator Distributors of America on it.

When writer arrived at the Southside Truck Stop writer saw a truck sitting outside with a load of insulation on it bearing MN lic. #271DFC, this registration will be attached to this supplement. Writer then went into the Southside Truck Stop, spoke with the individual whom the anonymous caller had called about. The gentleman identified himself as being GERALD JOHN BRAEGELMANN, DOB 1-27-43, Cold Spring, MN, 56320. Writer advised Mr. Braegelmann of why writer was there and why writer was speaking to him. Mr. Braegelmann did not appear to writer to fit the composite drawing which had been distributed. Writer thanked Mr. Braegelmann for his cooperation and cleared.

TB:MAC

Case No.

410 '07

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1957

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

D. Pearce:

On 3-20-92, this department was contacted by a reliable source who indicated that he had information concerning the Wetterling Abduction. The source advised a female identified as LAURA ROSS, who resides in St. Paul in the Health Care Profession may have knowledge about Jacob Wetterling's abductor. Information provided by the source indicates Laura Ross told the source that she knows either the psychologist or the psychiatrist who is treating Jacob Wetterling's abductor.

In checking director assistance Officer's determined Laura Ross' home phone number to be 224-7326. Writer made several unsuccessful attempts to contact Laura Ross by telephone on 3-20-92. On 3-23-92, writer requested Det. Sanner identify Laura Ross and make contact with her concerning information she may possess about Jacob Wetterling's abductor. Investigation to continue.

TB:MAC

Case No.

100-107

**Supplementary Offense Report**STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1958

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

D. Pearce:

On 3-23-92, at 0830 hours writer assisted Det. John Sanner in the investigation of a phone call received by the Jacob Wetterling Foundation on 3-15-92, reportedly at 1924 hours. Det. Sanner indicated an operator for the Foundation taped the telephone call. The telephone call lasted approximately one minute. The caller believed to be a young male identified himself as Norman. The caller indicated he was calling from Utah, possibly Garland or Darwin. Det. Sanner indicated he did send lead information out to Utah on 3-17-92. The Garland Police Department in Utah was also contacted. The Chief was provided information concerning Jacob Wetterling's abduction.

US West Security was contacted regarding the call received on the Jacob Wetterling Hope Hotline. US West Security referred us to AT & T Security. We were told that AT & T handles the Hope Hotline. AT & T security was contacted on this date. Writer spoke to Tracy who works out of the AT & T Office in Warren, New Jersey. A Security ticket number was attached to the file the number is SC-0323502. At the request of AT & T Security, Ron Marotte, director of the Jacob Wetterling Foundation was contacted. Ron Marotte gave his permission for AT & T Security to release the requested information concerning the originating call to their Hope Hotline on 3-15-92. Tracy stated she believes AT & T Security can obtain the information in one to ten days.

Case No.

110074087

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

C/1959

Complainant

Address

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

On 3-24-92, at 1600 hours Writer was contacted by Tracy.

Tracy indicated AT & T records show that a call was placed from Utah to the Hope Hotline on 3-15-92, at 1917 hours. The originating number 1-801-458-9919. The Boxelder County Sheriff's Department in Brigham City, Utah, was contacted. Writer spoke to Deputy Ron Ogborn. Deputy Ogborn determined that the number in question is a pay phone in the city of Fielding, Utah, (Boxelder County). The pay phone is at the Fielding town hall. Officer's also spoke to Det. Mike Johnson of the Boxelder County Sheriff's Department. Information concerning Jacob Wetterling was faxed to the Boxelder County Sheriff's Department on this date. Det. Johnson advised he would go to Fielding and conduct an investigation and attempt to determine who made the telephone call on 3-15-92.

Both FBI Agents from the St. Cloud RA were currently out of town on this date. Writer did notify SA Rich Waldy of the Minneapolis FBI Office on 3-25-92, concerning this lead. SA Waldy indicated he would send a lead to their Salt Lake City field office. Agents would be in contact with Det. Johnson to coordinate any additional investigation if needed.

Det. Sanner sent via Federal Express additional color photographs and information concerning Jacob Wetterling to Det. Mike Johnson. Investigation to continue.

TB:MAC

Case No.

# Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1960

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

3/24/92. Det. Sanner:

Chief Deputy Douglas Pearce advised this officer that an unidentified source had provided information indicating that a female identified as \_\_\_\_\_ possibly had received information from a friend working in the field of psychiatric care who had been involved in therapy sessions with the individual responsible for abducting Jacob Wetterling. Chief Deputy Pearce provided this officer with a telephone number for \_\_\_\_\_ being \_\_\_\_\_ adding that \_\_\_\_\_ possibly lives in the City of St. Paul near Summit Avenue. After several unsuccessful attempts to contact this officer determined through the original source wishing to remain unnamed that \_\_\_\_\_ was employed at Hennepin County Child Protection Services. This officer telephoned Hennepin County Child Protection Services, number \_\_\_\_\_ and spoke with a female individual identifying herself as \_\_\_\_\_ indicated that she did in fact receive information from a female friend who she described only as a resident in the psychology department at the St. Paul Ramsey Hospital. \_\_\_\_\_ indicated that her friend had been involved in therapy with an individual possibly associated with the Jacob Wetterling abduction although citing doctor/patient confidentiality would not release her friend's name. \_\_\_\_\_ indicated that her friend had given her the information on a non-professional basis through casual conversation and she did not intend to jeopardize the question of doctor/patient

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1961

947

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

confidentiality. This officer advised that her position with Hennepin County as a caseworker in the Child Protection Services Unit fell within the guidelines of a mandated reporter citing concern for the child's welfare. indicated that she did not feel that her position fell within the guidelines of a mandated reporter under the circumstances and refused numerous requests to release her friend's name again citing the issue of doctor/patient confidentiality. indicated that she would check with her friend and call back in an attempt to gain any additional information which would assist with the investigation.

telephoned this officer advising that she had just talked with her friend and any information needed by this department could be obtained by contacting the St. Paul Police Dept. indicated that the St. Paul Police Dept. had brought the suspect to her friend at the St. Paul Ramsey Hospital and their records would reflect his name. indicated that the incident at the St. Paul Ramsey Hospital occurred within two to three months after the Jacob Wetterling abduction. Again refused to identify her friend indicating that she didn't recall the patient's name anyhow.

During the aforementioned telephone conversations with Chief Deputy Doug Pearce also spoke with stressing the importance of the investigation and her cooperation. Chief Deputy Pearce indicated that his efforts to obtain additional information



Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

C/1962

Complainant

Address

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

from \_\_\_\_\_ were also unsuccessful.

Investigation to continue.

tb:lj1

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1963

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

3-26-92, D. Pearce:

Jim Christenson a Supervisor with Hennepin County Social Services was contacted by this writer. Jim Christenson indicated he did talk to \_\_\_\_\_ the child protection worker, Hennepin County Social Services. Jim Christenson indicated he informed \_\_\_\_\_ that she should cooperate with the Jacob Wetterling Task Force. Jim Christenson commented \_\_\_\_\_ was instructed to consult with a Hennepin County Attorney regarding potential confidentiality regarding information she may have obtained concerning Jacob Wetterling's abductor. Jim Christenson advised \_\_\_\_\_ told him an Assistant Hennepin County Attorney indicated she did not have to release information she may have concerning the Jacob Wetterling case because it is not covered under the mandatory reporting law.

Writer provided Assistant Stearns County Attorney Mary Yunker with reports pertaining to \_\_\_\_\_. Ms. Yunker will be contacting the Hennepin County Attorney Freeman during the afternoon hours on this date to get a clarification regarding the mandatory reporting law and how it pertains to the information \_\_\_\_\_ may or may not have concerning Jacob Wetterling's Abductor. At approximately 1615 hours writer was contacted by Mary Yunker. Mary indicated the Hennepin County Attorney Freeman, \_\_\_\_\_ called her and indicated they have instructed \_\_\_\_\_ to cooperate with the Sheriff's Department/Task Force concerning the

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1964

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

Jacob Wetterling investigation. Hennepin County Attorney Freeman informed that the information she does possess about Jacob Wetterling's abductor is covered under the mandatory reporting law.

On 3-27-92, at approximately 0815 hours writer attempted to contact by telephone Writer left a message on answering machine requesting she contact me.

Investigation to continue.

TB:MAC

Case No.

## Supplementary Offense Report

WXX  
89006407

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1965

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

3-27-92, 1400 hours, D. Pearce:

Writer received a telephone call from \_\_\_\_\_ provided this writer with the following name, Dr. Mary Nesvig, phone #222-1816. \_\_\_\_\_ stated Mary is the person whom we should talk to. 1405 hours, writer telephoned 222-1816 and left a message for Dr. Nesvig to call me. At approximately 1410 hours same date, writer received a telephone call from a female who identified herself as Dr. Nesvig. Writer briefly explained to Dr. Nesvig why I wanted to talk to her. Dr. Nesvig asked how we got her name. Writer explained to her that is confidential. Dr. Nesvig indicated she would not provide any information or answer questions concerning this matter. She indicated she has consulted with Ramsey Medical Centers Attorney whom she identified as Alvin Vanosick, phone #290-6500. According to Dr. Nesvig, her attorney has instructed her not to talk about this matter. Telephone conversation with Dr. Nesvig concluded after approximately three minutes.

On same date approximately 1430 hours writer had contacted Assistant Stearns County Attorney Mary Yunker. Mary was informed of the telephone conversation with Dr. Nesvig. Mary stated she would be doing some research concerning Doctor/Patient confidentiality. Investigation to continue.

TB:MAC

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1966

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

4/2/92. Det. Sanner:

At appr. 1300 hrs., this date, this officer accompanied by  
Det. Charles Olson arrived at the Hennepin County Child Protection  
Services Building located in the City of Minneapolis and met with  
Child Protection Worker

DOB

Officers obtained a formal  
statement from which is attached to and made part of  
this case file.

tb:ljl

*John L. Sanner*

Case No.

# Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1967

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

4/6/92. Det. Sanner:

At this officer's request Detective Mike Johnson, Box Elder County Sheriff's Department, Brigham, Utah interviewed two male juveniles subsequently identified as Tate Anger and Willis Higley, both appr. 12 years of age, responsible for placing a telephone call to the Wetterling Foundation, one of which identified themselves as Jacob Wetterling. The statements obtained and investigative activity performed by Detective Mike Johnson of the Box Elder County Sheriff's Department are attached to and made part of this case file.

tb:lj1

*John L. Sanner*

Case No.

## Supplementary Offense Report

407

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1983

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

Det. Boeckers:

During the p.m. of 6/2/92 writer was requested by dispatch to contact Patty Wetterling regarding information that had been obtained by her regarding the abduction of a female child which had been reported to the Inver Grove Heights Police Dept. on 6/1/92.

The child is identified as Corrine Leanne Erstad, DOB 2/17/87.

Writer contacted Patty Wetterling by phone. She subsequently informed this writer that she had received information from a female who wished to remain unidentified at the present time. The female had informed her that she was familiar with a male individual who she identified as Kenneth Claussen (last name spelling unknown), also known by the first name of "KC". The subject was further described as being a white male appr. 45 - 50 years of age, height: 5'9", weight: 185 lbs. having brown hair, moustache and a stocky build. The female informant further related that she recalls that appr. one week prior to the abduction of Jacob Wetterling Claussen appeared at their residence and spoke of having six sons of which he all sold in the Country of Mexico. He further informed the female caller that more money was received for boys than girls. She further related that two days ago he once again appeared at their residence and indicated that he was leaving to go to Mexico. The caller believed that Claussen is involved in the abduction of Jacob Wetterling and the abduction of Corrine Leanne Erstad.



Case No.

407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1984

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

The caller provided further information indicating that Claussen lived in the Long Lake vicinity near Wayzata. The caller had further related that Claussen had a criminal history.

Writer subsequently contacted Orono Police Officer Kurt Erickson who subsequently provided this writer with the identity of a male individual known as Kenneth Charles Klotter, DOB 5/24/40. According to Officer Erickson, Klotter is also known by the identity of "KC".

With the assistance of Patty Wetterling this writer subsequently established phone contact with the caller who identified herself as Laura Kallestad, 431 W. 78th, Chanhassen, MN, phone: 937-5095. During the phone conversation this writer provided Ms. Kallestad the identity of Klotter. She responded that this was the person that she had earlier referred to as "Claussen".

At appr. 2300 hrs., 6/2/92, writer contacted Capt. Flenny Fox of the Dakota County Sheriff's Dept. during which time the information which had been received from Kallestad was referred to him.

*Ralph Borden*

tb:ljl



C/1985

Case No.

## Supplementary Offense Report

36 6407

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

ABDUCTION

Complainant

Address

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_\_ OF SUPPLEMENT

7-14-92, D. Pearce:

On 7-14-92, at approximately 1330 hours writer was contacted by Patty Wetterling. Patty indicated a subject had been at the Friend's Office on 7-14-92. This subject was acting a little strange. The staff obtained his license number, MN 828GOG, an 88 4-door Plymouth, blue in color. According to Patty while the subject was at the Friend's Office he mentioned that he had sent several letters to the FBI regarding potential suspects in Jacob's abduction who resides in Cross Lake, MN. Patty indicated she felt he may go to Cross Lake and locate this supposed suspect who he identified as Keith Krueger. The subject stated he was displeased with the FBI because they were not taking aggressive action concerning Keith Krueger.

The vehicle 828GOG lists to a MICHAEL FRANCIS AZLIN, DOB 01-08-55, his physical description is white male, 5'9", 160 lbs., blue eyes. Address on his license is 915 East CR D, Vadnais Heights, MN. No criminal history is shown for Michael Azlin.

On 7-15-92, writer contacted SA Al Catallo regarding Michael Azlin. SA Catallo indicates the FBI has received several letters from Azlin concerning a potential suspect in Cross Lake. The suspect is identified in the letters as KEITH KRUEGER. On the same date SA Al Catallo dropped off one of the letters sent to the FBI for Michael Azlin at the LEC. The letter is a six page letter printed on recipe type cards.

On 7-15-92, after seeing the letter from Al Catallo, writer made telephone contact with BCA, Special Agent Terry Duma in Brainerd at

Case No.

35 3407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

C/1986  
ABDUCTION

Complainant

Address

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

approximately 10:30 hours. SA Duma indicated he would be contacting the Cross Lake Police Department regarding a Michael Azlin, and the alleged suspect Keith Krueger. Information obtained from Azlin's recent letter to the FBI indicates he may be going to Cross Lake and take matters into his own hands.

At the Task Force request BCA SA Gary Dahl, attempted to contact Michael Azlin at 915 East CR D, Vadnais Heights. An attempt was made to ascertain if Michael Azlin was in Vadnais Heights or Cross Lake. SA Dahl indicated Michael Azlin's ex-wife resides at the address and Michael's current home address is 1726 Pine Hurst, St. Paul, phone #698-4787. SA Dahl did make telephone contact with Michael Azlin. SA Dahl requested Michael Azlin contact the Task Force in St. Cloud at his earliest convenience.

On 7-15-92, at approximately 1445 hours the Task Force received a telephone call from a male who identified himself as Michael Francis Azlin. Writer identified himself to Michael. Michael was told that we had received a copy of the letter he had sent to the FBI concerning the Jacob Wetterling abduction, specifically Keith Krueger in the city of Cross Lake. Michael confirmed he did send the letter. Michael indicated he is conducting his own independent investigation to ascertain who abducted Jacob Wetterling. Writer asked Michael why he suspects Keith Krueger he indicates that he was up in the Cross Lake area driving around and noticed a person driving a four door red car. Michael stated he followed this 4-door red car to an unspecified spot in or near Cross Lake. Writer attempted to ascertain why Michael Azlin

Case No.

8006407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

C/1987  
ABDUCTION

Complainant

Address

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

feels Keith Krueger abducted Jacob Wetterling, but was unsuccessful. Michael commented several times in the course of our investigation that the person driving the previously mentioned 4-door red car, looks like the composite of the suspect in the Wetterling abduction. While talking to Michael Azlin he expressed some belief that he is a highly trained investigator and has pertinent information regarding the Wetterling case. Writer again attempted to have Michael Azlin explain to me how he knows this information and he inferred that he gets it while driving around, possibly through intuition or psychic abilities. Writer explained to Michael Azlin our concerns about him conducting an independent investigation concerning Jacob Wetterling's abduction and conducting any surveillance or following people. Michael Azlin was told that the Task Force, including the Sheriff's Department, BCA & FBI are currently reviewing the information he has provided and if further information is needed an agent or Detective would be making contact with him. The telephone conversation concluded after approximately 20 minutes.

On same date at approximately 1500 hours writer made contact with SA Terry Duma. SA Duma was informed that Michael Azlin is not in the Cross Lake area, but is currently in St. Paul. SA Duma indicates he and other area Law Enforcement Officer's have been unable to identify any Keith Krueger's who reside in the Cross Lake, MN area. Investigation to continue.

TB:MAC

Case No.

80-6407

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1988

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

D. Pearce:

7-14-92, at 1500 hours writer and SA Al Catallo met with Patty Wetterling, Stearns County Sheriff's Department. Patty indicated while going through some of Jacob's belongings she found a spiral notebook. In looking at the spiral notebook she found what appears to be several addresses written on one of the pages. We made photostatic copies of the page in question.

The following was written on the page:

W. 2 Ash St.

Hotel

301 Plum St.

Wlst Ave Plum St.

262 e ash

Patty Wetterling indicated she is sure that the handwritten addresses were written by her son. Photostatic copy of the sheet will be included in the case file. Writer also made out a lead sheet concerning the information. Investigation to continue.

TB:MAC

C/1989

W. 2 Ash St,

Hotel  
301 Plum st,

W<sub>1</sub>st Ave Plumst,

262 @ ash

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1990

407

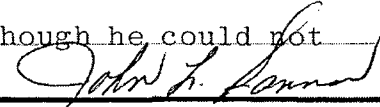
ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

Det. Sanner:

This officer telephoned and spoke with Harlan David Whitling,  
DOB 1/21/49, 225 County Hwy. 144, Carlton, MN, telephone number  
218-384-4511. This officer contacted Mr. Whitling at his place of  
employment being the Min-no-aya-win Clinic on the Fondelac Indian  
Reservation, telephone number 879-1227. Mr. Whitling indicated  
that he has employed at the clinic for the past 11 years and has  
also resided at the aforementioned address for the same time  
period. Mr. Whitling indicated that during the early 1980's he met  
Jerry Wetterling through his affiliation with the Bahai religion.  
Mr. Whitling indicated that he was actively involved in the Bahai  
religion through the mid-80's until appr. the latter portion of  
1987 when he chose to disassociate with the membership. Whitling  
indicated that during the early to mid 1980s while he was actively  
involved in the Bahai religion he met Jerry Wetterling, his wife,  
Patty, and son, Jacob. Whitling stated that on occasion he was  
invited to stay at the Wetterling residence located near St.  
Joseph, MN. Whitling stated that although he was associated with  
the Bahai religion through the mid 1980s he has had no contact with  
the organization since the latter part of 1987 or with the  
Wetterling family. Mr. Whitling added that he has not even been in  
the St. Cloud area since the latter portion of 1987.

Whitling indicated that during the fall of 1989 he owned a  
light blue Honda Accord. Whitling added that although he could not



Sanner

Case No.

## Supplementary Offense Report

3407

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1991

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

recall his whereabouts on October 22, 1989 being a Sunday evening he could recall without hesitation that he was working at the clinic, day shift, on October 23, 1989. Whitling indicated that he could obtain documentation as to that fact from his employer which upon receipt would be forwarded to this department. At this officer's request Whitling indicated that he had examined his personal checks and major credit card receipts being unable to locate a document dated October 22, 1989. Mr. Whitling indicated that he would continue to examine personal records in an attempt to locate such a document.

tb:lj1

*John L. Lannan*

Case No.

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1992

06407

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

DET NEU:

On today's date, 9-18-92, a Mr. Gerald Frieler, who was a court appointed conservator for Duane Herald Cornwell. Per Assistant County Attorney Patrick Strom, the following weapons were released to Mr. Frieler on today's date 9-18-92.

Property Tag # 5736, which was a Rueger model 10/22, serial # 2307280, scope and tan case.

Property Tag # 5737, which was a Beretta model 303, 12 gauge, serial # L92109 E., with camoflauge case.

Property Tag # 5738, which was a Remington 700 bolt, with a scope, serial # A6394557, with a tan case.

Property Tag # 5739, was a Beretta 20 gauge, serial # L84778 E., green case.

Property Tag # 5740, was a Hiawatha model 59, with sling shot 20 gauge.

Property Tag # 5741, was a Charles Daily Dayton 129, with a serial # 12-7653375.

Property Tag # 5742, 12 gauge shotgun, camo finish, with a scope, white case.

Property Tag # 5743, 1 Daisy BB gun, lever action.

Property Tag # 5744, 1 Crossman Pump BB gun.

Property Tag # 5745, 1 Winchester, Model 70, 30.6, with a scope, serial # 61534276, tan hard case.

Property Tag # 5746, Smith and Wesson 22 Cal. Revolver model

*David R. Neumann*



Case No.

7

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

C/1993

Complainant

Address

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

17-5, #BB1300.

Property Tag # 5747, Remington 11-87, PCO 2996, pump with a  
brown case.

Mr. Frieler signed each Stearns County Sheriff's Department  
Property and Evidence Tag that he received said property on today's  
date. Items were turned over to him.

Cleared from our property room.

*David H. Ne*

TB/lma

Case No.

6047

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

Complainant

Address

C/1997

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

3-1-93. Det. Nohner:

On this date I was assigned to cover lead number 26675. The lead is from an Ann Glidden, Hennepin County Probation. Information received was that a defendant she was handling had made allegations of sexual abuse by the defendant's stepfather. The stepfather being a \_\_\_\_\_

MN. Probation Officer Glidden faxed me the presentence investigation which will be attached with the lead sheet. The suspect's stepson who was alleging the sexual abuse was a \_\_\_\_\_

On 4-6-93, I spoke with the ex-wife of \_\_\_\_\_, who lives in Golden Valley. Her phone number is \_\_\_\_\_. She told me that the composite distributed reminded her of her ex-husband, \_\_\_\_\_ and her ex-husband; \_\_\_\_\_ had sexually abused her son, \_\_\_\_\_. She said \_\_\_\_\_ was also physically abusive to both her and her son. She said he had threatened to kill her son and had chased him around the apartment numerous times. She said that on one occasion \_\_\_\_\_ had forced her son to eat vomit.

She said the sexually abuse that took place to her son did not come out until many years after she had separated from \_\_\_\_\_

Any further developments or investigations will be noted.

tb:lj1

*Daniel Nohner*

Case No.

047

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

C/1998  
ABDUCTION

Complainant

Address

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

3-30-93 DET. NOHNER:

At 1100 hours this date, I met with Elaine Jo Gisler, DOB 10-15-47, at her home address of 127 9th Avenue SE, St. Joseph, MN, 56374, phone: 363-8140. She related to me that she still had been having problems with a person by the name of Jim Persons. She said that her son, Michael Edward Gisler, DOB 1-27-78, had be<sup>en</sup> befriended by Jim Persons when both of them were working at the Jacob Wetterling Foundation. She said that for a long time, her son, Michael and Jim Persons were close friends but then said she felt that some of Mr. Persons's conduct was inappropriate and had told Mr. Persons to stay away from her and her son, Michael.

She told me that last Thursday she had received a bouquet of flowers from Jim Persons along with a cassette tape. She gave me the tape, along with another tape, that had been given to her son Mike, by Tori Decker, a friend of her son Michael's.

She told me that Jim Persons would take 12-14 year old boys out for pizza, to go swimming at the Holiday Inn, and those types of activities. She said that <sup>since</sup> her son broke off his friendship with Jim Persons, Jim Persons would give things to Michael's friends to give to Michael. She said that Persons is getting information about Michael from Michael's friends.

Jo Gisler is very afraid that Jim Persons may abduct or harm or her son. She also gave me a large number of what appeared to be computer generated letters written by Jim Persons. She told me that a Shirley Noble, who has a son by the name of Matt Hendrickson, also has a tape that was

*David L. Nohner*

Case No.

1047

## Supplementary Offense Report

STEARNS COUNTY SHERIFF'S DEPT.  
St. Cloud, Minnesota

Offense

ABDUCTION

Complainant

Address

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

PAGE \_\_\_\_ OF SUPPLEMENT

Grafton, ND, phone: (701) 352-3116.

On 3-31-93, at approximately 0830, I spoke with St. Joseph Chief of Police Brad Lindgren. He had informed me that I had done pretty much everything I had and had also found no criminal action taken place by Mr. Persons. He had also recommended to Jo Gisler that she should seek a Cease Harassment Order several months ago.

I later met with Mr. Ed Gisler, Michael's father. He indicated that he was going to prepare a Cease Harassment Order for it to be served on Mr. Persons.

In checking the Wetterling File for previous contact with Mr. Persons, he was fully identified and interviewed with an FBI Agent Steve Gilkerson. Fully identified as James L. Persons Jr., DOB 2-16-45. A DL check shows him as James Leroy Persons Jr., of 649 NE 3rd Street, Valley City, ND. He has no criminal history.

Any further developments or investigations will be noted.

tb/LMA

*Daniel F. Nohre*